

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
July 18, 2018**

AGENDA

MEETING: 6:00 PM
LOCATION: Hydaburg School

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA: (Items listed under CONSENT AGENDA are considered to be routine by the School Board and will be approved in one motion unless a Board Member requests that an item be considered separately.)
 - A. Approval of July 2018 Financial Report
 - B. Approval of June 21, 2018 Regular Meeting Minutes
6. CONTRACTS
 - A. Approval of New Hire Stacia Miller [Accounting Technician/Secretary]
 - B. Approval to make Secretary position [Laverne Edenshaw] a full time position starting FY19
7. ADMINISTRATIVE/BOARD REPORTS
 - A. Superintendent's Report (Bart Mwarey)
 - B. Contracted Business Manager's Report (Lucienne Smith)
8. UNFINISHED BUSINESS
 - A. Action on Administrative/Board Reports
 - B. Approval to develop school property [unused garden area] for additional teacher housing [trailer/tiny houses]
 - C. Approval to purchase 2 tiny houses [not to exceed 60,000]
 - D. Approval of amended Professional Services Agreement: Wood Fire Boiler (SISD)
9. NEW BUSINESS
10. INFORMATION ITEMS
 - A. AASB 2018 Calendar of Events

B. Board Stipend Request

11. ADVANCE PLANNING

A. August Board Meeting: 3rd Thursday is August 16, 2018

12. PUBLIC COMMENT

13. BOARD COMMENT

14. EXECUTIVE SESSIONS

15. ADJOURNMENT

¹ Executive Session Motions:

- A. To discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.
- B. To discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
- C. To discuss matters which by law, municipal charter, or ordinance are required to be confidential.
- D. To discuss matters involving consideration of government records that by law are not subject to public disclosure.