

# PETERSBURG SCHOOL BOARD

## Regular Meeting Tuesday, September 11, 2018 6:00 PM, MS/HS Library

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

### A G E N D A

1. **CALL TO ORDER**

2. **DETERMINE QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

**Recommended Motion:** Approve the agenda

5. **CORRESPONDENCE**

6. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**

7. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**

8. **COMMENTS FROM BOARD MEMBERS**

9. **CONSENT AGENDA**

9. 1. August 2018, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$448,820.92

9. 2. Aug. 7, 2018, special meeting minutes

9. 3. Aug. 14, 2018 regular meeting minutes

9. 4. Extra Duty Contracts: Gregg Kowalski: Student Government Advisor (Stedman Elementary); Carli Byrer: Migrant Liaison

**Recommended motion:** Approve the consent agenda

10. **ADMINISTRATIVE REPORTS**

10. 1. Superintendent's report  
Presenter: Erica Kludt-Painter

10. 2. Elementary Principal's report  
Presenter: Teri Toland

10. 3. MS/HS Principal's report  
Presenter: Rick Dormer

10. 4. Director of Activities report  
Presenter: Jaime Cabral

**11. SCHOOL BOARD COMMITTEE REPORTS**

- Curriculum
- Crisis
- Technology
- Wellness
- Facilities
- Legislative
- Policy

**12. OLD BUSINESS**

**13. NEW BUSINESS**

13. 1. Personnel Hire 2018-19

**Recommended Motion:** Approve the personnel hire of classified staff, Kari Baekkelund as part-time food service aide and Rochelle Peeler as special education instructional assistant

13. 2. PEAKS Summative Assessment

A review of the spring PEAKS summative assessment results for the district will be provided

13. 3. ESSA (Every Student Succeeds Act)

Superintendent Kludt-Painter will provide a powerpoint presentation outlining the implementation of the State of Alaska's plan for ESSA (Every Student Succeeds Act)

**14. ADDITIONAL COMMENTS FROM BOARD MEMBERS**

**15. UPCOMING DATES AND MEETING ANNOUNCEMENTS**

PSD Academic and Activities Calendar: [www.pcsd.us](http://www.pcsd.us)

9-12 (W) PHS Junior/Senior photos

9-13 (Th) MMS photos

9-15 (Sa) MMS cross country home meet

9-17 (M) PHS Junior/Senior ASVAB

9-17 (M) SES photos

9-18 (Tu) SES photos

9-27 (Th) DARE Speaker: "Retro Bill" Family /Community Presentation 6:00-7:30 p.m., Wright Auditorium

9-28 (F) DARE Speaker: "Retro Bill" (in classrooms)

9-28 (F) Set board agenda for Oct. 9th regular meeting

Board members: \_\_\_\_\_ & \_\_\_\_\_

Time: \_\_\_\_\_

10-4 (Th) PIE (Partners In Education) meeting, 4-5 p.m., Stedman Elem. Library

10-9 (Tu) KFSK Campus Connection, 12:30 p.m.

Board member \_\_\_\_\_ & Supt. Kludt-Painter

10-9 (Tu) Regular School Board meeting, 6:00 p.m., MS/HS Library

**16. FUTURE AGENDA ITEMS**

**17. ADJOURNMENT**

*The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.*