

Chugach School District Board Meeting

Tuesday, September 20, 2022 10:30 AM

District Office & Teleconference, 9312 Vanguard Dr., Anchorage, AK 99507

1. **CALL TO ORDER**
2. **WORK SESSION**
 - a. BOARDBOOK INTRODUCTION
 - b. EAC INVOLVEMENT
 - c. FINANCIAL REPORT
 - d. VOYAGE SCHOOL REPORT
 - e. SPECIAL EDUCATION REPORT
 - f. DISTRICT PRINCIPAL REPORT
 - g. CHIEF SCHOOL ADMINISTRATOR'S REPORT
 - h. MAINTENANCE REPORT
 - i. PRESCHOOL REPORT
3. **ROLL CALL & ESTABLISHMENT OF QUORUM**
4. **APPROVAL OF AGENDA**
5. **PLEDGE OF ALLEGIANCE**
6. **MISSION/VISION STATEMENT, LAND ACKNOWLEDGEMENT**
7. **APPROVAL OF MINUTES**
8. **INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS**
9. **BOARD OF STARS**
 - a. Mike Hanley
 - b. Amanda Trangmoe
 - c. Debbie Treece
 - d. Nanci Hobart
 - e. Dave Dickason
10. **REPORTS & PRESENTATIONS**
 - a. GRADUATION REPORT
11. **PUBLIC COMMENT ON AENDA ITEMS**
12. **BOARD COMMENT**
13. **ITEMS OF BUSINESS**
 - a. MEMO #22-45 Contract Approval - Lori Montes
 - b. MEMO #22-46 Vendor List Approval
 - c. MEMO #22-47 Selection of Business Services
 - d. MEMO #22-48 Selection of Legal Representation
 - e. MEMO #22-49 Selection of Banking Institution
 - f. MEMO #22-50 Selection of Auditing Firm
 - g. MEMO #22-51 Morgan Mitchell Resignation
 - h. MEMO #22-52 Carl Rose Award
14. **OLD BUSINESS**
 - a. Board Policy
 - b. MEMO #22-53 Cultural M.Ed. Program
 - c. Board Calendar
 - d. Call for Resolutions
15. **NEXT BOARD MEETING (TBD)**
16. **ADJORNMENT**