

## **AGENDA**

### **REGULAR SCHOOL BOARD MEETING**

TUESDAY, DECEMBER 16, 2014

Regular Meeting

Naknek School Library

7:30 PM

#### **Our District Mission**

*To provide learning opportunities to ALL students, enabling them to secure the essential knowledge and skills necessary to become positive and productive members of society.*

#### **I. OPENING BUSINESS**

- A. Pledge to the Flag
- B. Call to Order/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Previous Minutes - November 18
- E. Communications to the Board

#### **II. REPORTS**

- A. Principal
- B. Superintendent
- C. Student Representative
- D. Board
- E. Budget Report/Check Register Acceptance

#### **III. PERSONS REQUESTING TO BE HEARD**

- A. Everett Thompson - Naknek Village Gathering

#### **IV. AUDIENCE PARTICIPATION ON AGENDA ITEMS**

#### **V. OLD BUSINESS**

- A. Federal Programs Update
- B. Solar Update
- C. Budget Revision

#### **VI. NEW BUSINESS**

- A. Final Audit
- B. Wellness Policy - 3rd Reading
- C. Board Policy 5142 - 3rd Reading
- D. Salmon for Schools
- E. Strategic Planning

F. Superintendent Goals

G. Ipad Program

VII. **CLOSING BUSINESS**

A. Audience Comments on Non-agenda items

B. Future Agenda Items

VIII. **EXECUTIVE SESSION**

A. Personnel

IX. **ADJOURNMENT**