

## **AGENDA**

### **REGULAR SCHOOL BOARD MEETING**

WEDNESDAY, DECEMBER 14, 2016

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
- E. Communications to the Board

#### **II. REPORTS**

- A. Principal  
Presenter: Rick Luthi
- B. Superintendent  
Presenter: Bill Hill
- C. Federal Programs  
Presenter: Burton Smith
- D. Technology  
Presenter: Jim Dube
- E. Student Representative
- F. Board
- G. Budget

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

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

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

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

- A. Budget Workshop Schedule FY18
- B. Early Learning Program Update
- C. Facilities Needs Planning
- D. Budget Revisions

#### **VII. CLOSING BUSINESS**

A. Audience Comments on Non-agenda items

B. Future Agenda Items

VIII. **EXECUTIVE SESSION - Finances**

IX. **ADJOURNMENT**