

AGENDA

REGULAR SCHOOL BOARD MEETING

TUESDAY, SEPTEMBER 12, 2017

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 - August 17
- E. Communications to the Board

II. REPORTS

- A. Principal
 - 1. Activities
- B. Superintendent
- C. Federal Programs
- D. Student Representative
- E. Board
- F. Budget

III. PERSONS REQUESTING TO BE HEARD

IV. AUDIENCE PARTICIPATION ON AGENDA ITEMS

V. OLD BUSINESS

- A. Energy Update
- B. Technology Update-Jim Dube
- C. Little Angels Childcare Update-E. Pepin
- D. Board Policy Second Reading (3400's and above)
- E. Unpaid Meal Policy (Second Reading and Adoption)

VI. NEW BUSINESS

- A. Strategic Planning
- B. Sex Offender on Campus Policy (First Reading)
- C. Board Member Resignation

- D. Activity Schedule Follow-Up - P. Singley
- E. Fall Boardsmanship Academy
- F. Student Assessment Data Review -B. Hill
- G. Community Weight Room-D. Woods
- H. AASB Annual Conference
- I. AASB Awards & BOD Nominations

VII. **CLOSING BUSINESS**

- A. Audience Comments on Non-agenda items
- B. Board Member Comments
- C. Future Agenda Items

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**