

AGENDA

REGULAR SCHOOL BOARD MEETING

TUESDAY, DECEMBER 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
- E. Communications to the Board

II. REPORTS

- A. Principal
Presenter: Andrew Johnson
 - 1. Student Activities
- 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

- A. Class of 2018 - Graduation
- B. Mason King/Boys Basketball - Memorial

IV. AUDIENCE PARTICIPATION ON AGENDA ITEMS

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Budget Workshop Schedule FY18
- B. Facilities Needs Planning

C. Tax Credit Resolution

D. AIAN MEMBERSHIP

E. Christmas Lunch

VII. **CLOSING BUSINESS**

A. Board Member Comments

B. Audience Comments on Non-agenda items

C. Future Agenda Items

VIII. **EXECUTIVE SESSION - Finances**

IX. **ADJOURNMENT**