

# AGENDA

## REGULAR MEETING

WEDNESDAY, NOVEMBER 8, 2017

Naknek School Library

7:00 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
  - 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. Construction Update
- B. Technology Update
- C. Little Angels Childcare Update
- D. Sex Offender on Campus Board Policy (Third and Final Reading)

#### VI. NEW BUSINESS

- A. FY 2017 Audit Presentation
- B. Review of Superintendent's Goals
- C. Thanksgiving Lunch
- D. Boardroom Furnishing

E. Artists in Residence

VII. **CLOSING BUSINESS**

A. Audience Comments on Non-agenda Items

B. Board Member Comments

C. Future Agenda Items

VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**