

AGENDA

REGULAR SCHOOL BOARD MEETING

THURSDAY, APRIL 12, 2018

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
 - 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. Preschool Update
- D. Indian Policies and Procedures Third Review

VI. NEW BUSINESS

- A. AASB Recommended Policy Updates and Additions
- B. Budget Hearing & Adoption
- C. Board Self-Assessment

- D. Strategic Plan Update
- E. Technology Fund
- F. Memorial
- G. LCIP Resolution - FY 2018

VII. **CLOSING BUSINESS**

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

VIII. **EXECUTIVE SESSION-FINANCE & PERSONNEL**

- A. FY 19 Principal Contract

IX. **ADJOURNMENT**