

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
February 16, 2017**

**AGENDA**

A workshop to discuss the FY 2018 budget will precede the meeting at 5:30 PM.  
The public is invited and encouraged to attend both the workshop and the meeting.

**MEETING: 6:00 PM**  
**LOCATION: Hydaburg School Library**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. WELCOME TO VISITORS
5. PUBLIC COMMENT
6. CONSENT AGENDA: (Items listed under CONSENT AGENDA are considered to be routine by the School Board and will be approved in one motion unless a Board Member requests that an item be considered separately.)
  - A. Approval of January 19, 2017 Regular Meeting Minutes
  - B. Approval of February 2017 Financial Report
7. CONTRACTS
  - A. Approval of FY17 Classified Employee Assignments: Charity McConnell-Edwards (Administrative Assistant/Accounting Technician)
  - B. Approval of FY18 Certified Contracts: Sharlet Collins, Marilyn Maubach, David Staley
8. ADMINISTRATIVE/BOARD REPORTS
  - A. Superintendent's Report (Lauren Burch)
  - B. Principal's Report (Bart Mwarey)
  - C. Contracted Business Manager's Report (Lucienne Smith)
9. UNFINISHED BUSINESS
  - A. Action on Administrative/Board Reports
  - B. 2nd Reading of Board Policies and Administrative Regulations Affected by HB 156 (AR 0520, BP 4112.4, BP 4131, BP 4222, BP 5141.3, BP 5141.52, BP 5145.15, BP 6020, BP 6141.2, BP 6142.1)  
*Action Item*

C. 2nd Reading, Board Policies 3523 - 3580  
*Action Item*

10. NEW BUSINESS

A. 1st Reading, FY2018 Budget  
*Action Item*

B. Resolution 2017-03: A Resolution in Support of Prince of Wales Community Advisory Council Resolution No. 17-01 (Setting 2017 Transportation Priorities for Prince of Wales Island)  
*Action Item*

C. Board Member Stipends  
*Discussion and Possible Action Item*

D. 1st Reading, Board Policies and Administrative Regulations 4000 - 4111.2  
*Action Item*

E. 1st Reading, Board Policies 4211 - 4253  
*Action Item*

11. INFORMATION ITEMS

A. February 2017 - School Board Recognition Month

B. AASB 2017 Calendar of Events

C. Board Stipend Request

12. ADVANCE PLANNING

A. March Board Meeting: 3rd Thursday is March 16, 2017

13. PUBLIC COMMENT

14. BOARD COMMENT

15. EXECUTIVE SESSIONS

16. ADJOURNMENT

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<sup>1</sup> Executive Session Motions:

- A. To discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.
- B. To discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
- C. To discuss matters which by law, municipal charter, or ordinance are required to be confidential.
- D. To discuss matters involving consideration of government records that by law are not subject to public disclosure.