

## RSB Regular Meeting

Tuesday, August 8, 2023 6:00 PM

ZOOM, 500 Big Dog Salmon Way, Angoon, AK 99820

1. <b>Call to Order</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
1.1. Reading of the Mission Statement	<b>Speaker (s) :</b> Board Chair or Vice Chair
2. <b>Flag Salute</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
3. <b>Roll Call</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
4. <b>Recognition</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
5. <b>Approval of the Agenda</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
6. <b>Opportunity For Public Comment On Non-Agenda Items</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
7. <b>Consent Agenda</b>	<b>Speaker (s) :</b> Board Chair or Vice Chair
7.1. Adopt RSB Meeting Minutes from June 13th and June 29th 2023	
7.2. Approve hire of Steve Ilg as CTE teacher in Gustavus for Fy24.	
7.3. Approve the hire of Jessa Albit as Math teacher in Angoon for Fy2024	
8. <b>Opportunity for Public Comment on Agenda Items</b>	
9. <b>Financial Report</b>	<b>Speaker (s) :</b> Teri Hoover
10. <b>Action Items</b>	
10.1. Approve FY 2024 SERRC Special Education Services in the amount of \$69,299.75.	
10.2. Approve hire of Jennifer Marshke as K-4 teacher in Klukwan for Fy24	
11. <b>Special Reports</b>	
11.1. Superintendent Report	
12. <b>Information/Discussion Items</b>	
12.1. Discuss the RSB traveling to sites for meetings throughout the school year.	
12.2. Staff Mileage Stipend Plan	
13. <b>Board Member Comments</b>	
14. <b>Meetings/Work Sessions/and Other Announcements</b>	
14.1. RSB Work Session will be August 22nd	
14.2. The next RSB Regular Meeting will be on September 12th	
14.3. Ralph traveling to Atlanta for Farm to School Grant Planning Meeting in Sptember	

## 15. **Adjournment**