

## **RSB Special Meeting**

Tuesday, January 21, 2025 1:00 PM

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

1. **Call Special Meeting to Order**

2. **Roll call to determine quorum**

3. **Approve Agenda**

4. **Public comment on agenda or non-agenda items**

5. **Action Items:**

5.1. Accept the Superintendent's resignation effective June 1st, 2025.

5.2. Approve the posting for a Superintendent and the beginning of the Superintendent search for FY 2026

5.3. Approve Basketball travel to Kake in excess of \$16,000 for travel costs.

6. **Board Member Comment**

7. **Adjournment**