

RSB Special Meeting
Tuesday, January 21, 2025 1:00 PM Alaskan

ZOOM
500 Big Dog Salmon Way
Angoon, AK 99820

Elizabeth Hooge: Present
III Albert Kookesh: Present
Stacey Proctor: Present
Jack Strong: Present
Jen Todd: Present
Present: 5.

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