Chugach School District Board Meeting

Tuesday, September 20, 2022 10:30 AM
District Office & Teleconference, 9312 Vanguard Dr., Anchorage, AK 99507

1. **CALL TO ORDER**
2. **WORK SESSION**
   a. BOARDBOOK INTRODUCTION
   b. EAC INVOLVEMENT
   c. FINANCIAL REPORT
   d. VOYAGE SCHOOL REPORT
   e. SPECIAL EDUCATION REPORT
   f. DISTRICT PRINCIPAL REPORT
   g. CHIEF SCHOOL ADMINISTRATOR'S REPORT
   h. MAINTENANCE REPORT
   i. PRESCHOOL REPORT
3. **ROLL CALL & ESTABLISHMENT OF QUORUM**
4. **APPROVAL OF AGENDA**
5. **PLEDGE OF ALLEGIANCE**
6. **MISSION/VISION STATEMENT, LAND ACKNOWLEDGEMENT**
7. **APPROVAL OF MINUTES**
8. **INTRODUCTION OF GUESTS and/or ANNOUNCEMENTS**
9. **BOARD OF STARS**
   a. Mike Hanley
   b. Amanda Trangmoe
   c. Debbie Treece
   d. Nanci Hobart
   e. Dave Dickason
10. **REPORTS & PRESENTATIONS**
    a. GRADUATION REPORT
11. **PUBLIC COMMENT ON AENDA ITEMS**
12. **BOARD COMMENT**
13. **ITEMS OF BUSINESS**
    a. MEMO #22-45 Contract Approval - Lori Montes
    b. MEMO #22-46 Vendor List Approval
    c. MEMO #22-47 Selection of Business Services
    d. MEMO #22-48 Selection of Legal Representation
    e. MEMO #22-49 Selection of Banking Institution
    f. MEMO #22-50 Selection of Auditing Firm
    g. MEMO #22-51 Morgan Mitchell Resignation
    h. MEMO #22-52 Carl Rose Award
14. **OLD BUSINESS**
    a. Board Policy
    b. MEMO #22-53 Cultural M.Ed. Program
    c. Board Calendar
    d. Call for Resolutions
15. **NEXT BOARD MEETING (TBD)**
16. **ADJORNMENT**