

Chatham School District Mission Statement In partnership with parents and community, Chatham School District will provide safe and stable educational experiences built upon the uniqueness of each community, to educate students to become self-sufficient adults who will be contributing members of our diverse and changing world.

Chatham School District

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, February 9th, 2016 at 6:00 P.M.

Video and Audio Conference Meeting

REGULAR MEETING TENTATIVE AGENDA

1.0 CALL TO ORDER

1.1 Call to order for a regular meeting agenda at 6:00 P.M

1.2 Reading of the Mission Statement

2.0 FLAG SALUTE

3.0 ROLL CALL, Bernie Grieve, Superintendent

- Kevin Frank Sr.
- Albert Howard
- Elizabeth Hooge
- Jim Wagner

4.0 RECOGNITION

4.1 Introduction of Guests

4.2 Recognition of Angoon Teacher Amanda Williams

5.0 APPROVAL OF THE AGENDA

6.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons wishing to address non-agenda items may do so at this time. Please limit your comments to three minutes or less.

7.0 CONSENT AGENDA

7.1 Personnel Items:

a. Chenara Johnson – Food Service Angoon

b. LaVon Haugen – Food Service Tenakee Springs

7.2 Adopt or amend the RSB minutes from: Regular Meeting 1-12-16, Special Meeting 1-12-16, and Special Meeting 1-26-16.

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8.0 ACTION ITEMS

Persons wishing to comment on Action Items may do so after the topic is introduced and may speak to each item once only. Please limit your comments to three minutes or less. Once the Board begins deliberations on an Action Item, public comment opportunities end.

8.1 Introduction, Interview and Appointment to Vacant RSB Seat 2 Section C

9.0 SPECIAL REPORTS

- 9.1 Audit by Elgee Rehfeld Mertz LLC
- 9.2 Monthly Financial Report
- 9.3 Superintendent’s Report
- 9.4 Principal’s/Head Teacher’s Report
- 9.5 District Testing Coordinator’s Report/Special Education Director’s Report

10.0 INFORMATION/DISCUSSION ITEMS

- 10.1 Per Diem
- 10.2 Establishment of Long-Term Sub Pay
- 10.3 Tenakee Springs Enrollment
- 10.4 SimplexGrinnell Quotes
- 10.5 Gustavus School Inspection Report by APEI
- 10.6 FY16 Technology Hardware Recommendations by SERRC TechOps

11.0 COMMUNICATIONS–WRITTEN

- 11.1 ESSA Summary
- 11.2 AASB Annual Dues

12.0 BOARD MEMBER COMMENTS

13.0 EXECUTIVE SESSION

14.0 MEETINGS, WORK SESSIONS AND OTHER ANNOUNCEMENTS

14.1 The next regularly scheduled Work Session is February 23rd at 4:00 pm.

15.0 ADJOURNMENT

AUDIO PARTICIPANT(S): JOIN AN AUDIO CONFERENCE CALL:

– Dial the Access Number: 1-907-868-4200

– Enter the Conference ID Number 8996714 and press #