

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, May 17th, 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
- Frances Ziel

4.0 RECOGNITION

- 4.1 Introduction of Guests
- 4.2 Student of the Month

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 Disposal of Klukwan Van
- 7.2 Adopt or amend the RSB minutes from: Regular Meeting 4-12-16, Budget Committee 4-14-16, Regular Meeting 4-26-16, and Budget Committee 5-10-16.

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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 Temporary Closure of Tenakee Springs School
- 8.2 Leave Request for Superintendent
- 8.3 CEP Program

9.0 SPECIAL REPORTS

- 9.1 Monthly Financial Report
- 9.2 Superintendent's Report
- 9.3 Principal's/Head Teacher's Report
- 9.4 District Testing Coordinator's Report/Special Education Director's Report

10.0 INFORMATION/DISCUSSION ITEMS

- 10.1 Tentative FY17 Budget

11.0 COMMUNICATIONS–WRITTEN

- 11.1 Waiver from Assessing Listening and Speaking
- 11.2 Artist in Residence Thank You

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 May 24th at 4:30pm for Board Policies.

15.0 ADJOURNMENT

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

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

– Enter the Conference ID Number 8992021 and press #