

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, August 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.
- Elizabeth Hooge
- Albert Howard
- Jim Wagner
- Frances Ziel

4.0 RECOGNITION

- 4.1 Introduction of Guests

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 Adopt or amend the RSB minutes from: Regular Meeting 6-14-16.
- 7.2 Organizational Chart
- 7.3 Personnel, new hires:
 - A. Megan Bush – Tenakee Springs Independent Learning Center Facilitator

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B. Elizabeth Hanson – Gustavus SPED

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 Tenakee Springs Marine Outfall Easement
- 8.2 FY16 Budget Revision

9.0 SPECIAL REPORTS

- 9.1 Monthly Financial Report
- 9.2 Superintendent’s Report

10.0 INFORMATION/DISCUSSION ITEMS

- 10.1 SRS Funding Summary
- 10.2 FY17 Impact Aid
- 10.3 Transgender Students Title IX
- 10.4 Wildfire Budgeting Response and Forest Management Act 2016

11.0 COMMUNICATIONS–WRITTEN

- 11.1 Kootznoowoo Thank You Letter

12.0 BOARD MEMBER COMMENTS

13.0 EXECUTIVE SESSION *if needed*

14.0 MEETINGS, WORK SESSIONS AND OTHER ANNOUNCEMENTS

Next regular scheduled Board Work Session for August 23rd 4:30 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 8991025 and press #