

**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, September 13th, 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 8-9-16.

7.2 Personnel, new hires:

- A. Denice Spencer – Angoon 2/3
- B. Natasha DeGruy – Angoon Math

##### **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 First Reading BP 3550 Food Service

**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.

- 8.2 First Reading BP 4111 Recruitment and Selection – Certificated Personnel
- 8.3 First Reading BP 4131 Staff Development – Certificated Personnel
- 8.4 First Reading BP 4222 Paraprofessionals
- 8.5 First Reading BP 4231 Staff Development – Classified Personnel
- 8.6 First Reading BP 5127 Graduation Ceremonies

**9.0 SPECIAL REPORTS**

- 9.1 Monthly Financial Report
- 9.2 Superintendent’s Report
- 9.3 Site Reports

**10.0 INFORMATION/DISCUSSION ITEMS**

- 10.1 AASB Call for Resolutions
- 10.2 AASB Nominations Information
- 10.3 RSB Letter of Support for Tlingit Immersion

**11.0 COMMUNICATIONS–WRITTEN**

**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 September 27<sup>th</sup> at 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 8999535 and press #