

**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, October 11th, 2016 at 1:30 P.M.

Meeting Held in Juneau Alaska, AASB Office

**REGULAR MEETING TENTATIVE AGENDA**

**1.0 CALL TO ORDER**

1.1 Call to order for a regular meeting agenda at 1:30 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

1. Elizabeth Nudelman, EED Finance Presentation
2. Karen Tarver, CPA Audit Report

**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 9-13-16.

7.2 Second Reading BP 3550 Food Service

7.3 Second Reading BP 4111 Recruitment Selection

7.4 Second Reading BP 4131 Staff Development

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7.5 Second Reading BP 4222 Paraprofessionals

7.6 Second Reading BP 4231 Staff Development

7.7 Second Reading BP 5127 Graduation Ceremonies

## **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 Board Reorganization

8.2 Superintendent Leave Request

8.3 First Reading BP 5128 Alaska Performance Scholarship

## **9.0 SPECIAL REPORTS**

9.1 Monthly Financial Report

9.2 Superintendent's Report

9.3 Site Reports

## **10.0 INFORMATION/DISCUSSION ITEMS**

### **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 October 25th 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 8211110 and press #