

**SKAGWAY SCHOOL BOARD
REGULAR MEETING
Wednesday ~~Tuesday~~, April 2, 2014
7:00 p.m. in the School Library**

AGENDA

- 1) CALL TO ORDER:**
- 2) ROLL CALL/ESTABLISHMENT OF A QUORUM:**
- 3) APPROVAL OF MINUTES:** February 25, 2014 regular meeting
- 4) APPROVAL OF AGENDA:**
- 5) REPORTS:**
 - 5.1 Superintendent
 - 5.2 Financial:
 - a) Financial Report
 - b) Approval of Purchase Orders
 - 5.3 Committees: *Capital Improvement, Communications, Curriculum, Evaluation, Legislative Liaison, Negotiations, Policy, Staff Relations, Voc/Tech Advisory*
 - 5.4 Other: *Student Council*
- 6) COMMUNICATIONS FROM THE PUBLIC:**

Public input is encouraged and welcome under this item. All other agenda items are for BOARD DISCUSSION ONLY unless the Board requests public input.
- 7) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 8) UNFINISHED BUSINESS:**
 - 8.1 2014-2015 School Calendar
- 9) NEW BUSINESS:**
 - 9.1 FY2014-2015 Operating Budget
 - 9.2 Travel:
 - a) ATP Job Fair in Anchorage April 11-12, 2014
 - 9.3 BP 3513.3 Tobacco-Free Schools/Smoking, 1st Reading
 - 9.4 Don Hather Wall of Fame Nomination
 - 9.5 AP Exam Funding
 - 9.6 Superintendent Contract Renewal
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
 - 11.1 Committee Reorganization
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**

- Schedule regular board meeting
- 13) EXECUTIVE SESSION (If Required):** STO Negotiated Agreement
- 14) ADJOURNMENT:**

REVISED 1-28-2014

Posted: 3-28-2014

Board Packet information is available on the Skagway School District web site www.skagwayschool.org