

**SKAGWAY SCHOOL BOARD  
REGULAR MEETING  
Tuesday, May 3, 2016  
7:00 p.m. in the School Library**

**AGENDA**

- 1) CALL TO ORDER:**
- 2) ROLL CALL/ESTABLISHMENT OF A QUORUM:**
- 3) APPROVAL OF MINUTES:** April 5, 2016 Regular Board Meeting
- 4) APPROVAL OF AGENDA:**
- 5) REPORTS:**
  - 5.1 Superintendent
  - 5.2 Financial:
    - a) Financial Report
    - b) Approval of Purchase Orders
  - 5.3 Committees: *Education, Finance, Policy, Public Relations*
  - 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:**
- 9) NEW BUSINESS:**
  - 9.1 Attendance Waivers
  - 9.2 FY2016-2017 Certificated Employee Contracts:
    - a) Tenured
    - b) Non-Tenured
  - 9.3 FY2016-2017 Non-Certificated Personnel Contracts
  - 9.4 Extra Duty Contracts
  - 9.5 Accelerated Learner Program Coordinator/College & Career Counseling/District Test Coordinator Hire
  - 9.6 4<sup>th</sup> Grade Elementary Teacher Hire
  - 9.7 Secondary Social Studies, Physical Education & Vocational Education Teacher Hire
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
  - 11.1 Alaska Housing Finance Commission Teacher Housing Grant Program
  - 11.2 Teacher Appreciation Week
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**

*- Schedule regular board meeting*
- 13) EXECUTIVE SESSION (If Required):**
  - 13.1 Skagway School Board Scholarship Nomination
- 14) ADJOURNMENT:**

REVISED 9-23-2014

Posted: 4-29-2016

Board Packet information is available on the Skagway School District web site [www.skagwayschool.org](http://www.skagwayschool.org)

