

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, August 11, 2020
6:00 PM, Virtual Via Ring Central
109 Charles W St
Petersburg, AK 99833**

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

A G E N D A

- 1. CALL TO ORDER**
- 2. DETERMINE QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. CORRESPONDENCE**
- 6. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
- 7. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
- 8. COMMENTS FROM BOARD MEMBERS**
- 9. CONSENT AGENDA**
 1. JUNE, 2020, Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$1,381,162.29
 2. JULY, 2020, Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$330,138.42
 3. June. 8, 2020, regular board meeting minutes
 4. Extra Duty Contracts:
- 10. ADMINISTRATIVE REPORTS**
 1. Superintendent's report
 2. Elementary Principal's Report
 3. MS/HS Principal's Report
 4. Director of Activities Report
 5. Director of Facilities and Maintenance Report
- 11. SCHOOL BOARD COMMITTEE REPORTS**
- 12. OLD BUSINESS**
 1. Approval of the preliminary Petersburg Smart Start Plan that was created using the July 27th release of AK Smart Start guidance.
- 13. NEW BUSINESS**
 1. Approve one time CIP transfer to the general fund
 2. Resignation Acceptance
 3. Summer School Session #2 Personnel Hires
 4. AR 4161/4261/4361
 5. Universal Free Breakfast for enrolled students
 6. Use of Allergy/Anaphylaxis Care Plan
 7. Free and Reduced Lunch Application Information
 8. AASB Boardmanship Academy
- 14. ADDITIONAL COMMENTS FROM BOARD MEMBERS**
- 15. UPCOMING DATES AND MEETING ANNOUNCEMENTS**

16. FUTURE AGENDA ITEMS

17. OTHER NEW BUSINESS

18. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.