

Regular Meeting
Tuesday, April 12, 2022 6:00 PM

MS/HS Library
109 Charles W St
Petersburg, AK 99833

Agenda

1. **CALL TO ORDER**
2. **DETERMINE QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **STUDENT PRESENTATION**
6. **STUDENT REPRESENTATIVE REPORT**
7. **CORRESPONDENCE**
8. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
9. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
10. **COMMENTS FROM BOARD MEMBERS**
11. **CONSENT AGENDA**
 - 11.1. MARCH, 2022 Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$1,052,594.28
 - 11.2. MARCH 08, 2022, regular board meeting minutes
 - 11.3. PERSONNEL ACTION REPORT
12. **ADMINISTRATIVE REPORTS**
 - 12.1. Superintendent's report
Presenter: Superintendent Kludt-Painter
 - 12.2. Elementary Principal's Report
Presenter: Principal Heather Conn
 - 12.3. MS/HS Principal's Report
Presenter: Principal Rick Dormer
 - 12.4. Director of Activities Report
 - 12.5. Director of Finance Report
Presenter: Karen Morrison
13. **SCHOOL BOARD COMMITTEE REPORTS**
14. **OLD BUSINESS**
 - 14.1. Action: Policy updates in second/final reading
BP 1115
BP 3516
E 6164.4
BB 9012
15. **NEW BUSINESS**
 - 15.1. Action: BP 5040, AR 5040 update - first reading
 - 15.2. Action: Science Curriculum Adoption
 - 15.3. Action: Exempt Contracts
 - 15.4. Action: New High School Courses
16. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
17. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

18. **FUTURE AGENDA ITEMS**
19. **OTHER NEW BUSINESS**
20. **ADJOURNMENT**