

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, November 8, 2022
6:00 PM, MS/HS Library
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. **STUDENT PRESENTATION - Warmack Readers**
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**
 1. OCT, 2022, Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$865,382.76
 2. OCT, 11, 2022 regular board meeting minutes
 3. PERSONNEL ACTION REPORT
12. **FY 22 Draft Audit Presentation**
13. **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
14. **SCHOOL BOARD COMMITTEE REPORTS**
15. **SPECIAL RECOGNITION**
16. **OLD BUSINESS**
 1. Board Policy Updates - Public Hearing and Second Reading
17. **NEW BUSINESS**
 1. Action: FY 22 Audit Acceptance
 2. Action: Grant Award Acceptance
 3. Discussion: AASB Conference
 4. Discussion: Strategic Plan Mission and Vision
18. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
19. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**
20. **FUTURE AGENDA ITEMS**
21. **OTHER NEW BUSINESS**

22. 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.