

Regular Meeting  
Tuesday, April 16, 2024 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 - Close Up**
6. **STUDENT REPRESENTATIVE REPORT**
7. Presentation: Coalition for Education Equity (CEE)  
**Presenter:** Caroline Storm
8. **CORRESPONDENCE**
9. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
10. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
11. **COMMENTS FROM BOARD MEMBERS**
12. **CONSENT AGENDA**
  - 12.1. March 2024 Monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-Card statements in the amount of \$928,996.13
  - 12.2. FY24 Q3 Investment Report
  - 12.3. March 19, 2024 Regular Board Meeting minutes  
March 16, 2024 Special Board Meeting minutes
  - 12.4. Personnel Action Report
13. **ADMINISTRATIVE REPORTS**
  - 13.1. Superintendent's report  
**Presenter:** Superintendent Kludt-Painter
  - 13.2. Elementary Principal's Report  
**Presenter:** Principal Heather Conn
  - 13.3. MS/HS Principal's Report  
**Presenter:** Principal Brad King
  - 13.4. Director of Activities Report
14. **SCHOOL BOARD COMMITTEE REPORTS**
15. **SPECIAL RECOGNITION - AAESP National Distinguished Principal for 2024**
16. **OLD BUSINESS**
17. **NEW BUSINESS**
  - 17.1. Public Hearing: Indian Education Grant
  - 17.2. Action: CTE/Fine Arts Curriculum adoption
  - 17.3. Action: FY25 Draft Budget
  - 17.4. Informational: Activity Travel Absences
  - 17.5. Discussion: Teacher Appreciation Week, May 6-10
18. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
19. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**
20. **FUTURE AGENDA ITEMS**

21. **OTHER NEW BUSINESS**
22. **EXECUTIVE SESSION**
23. **ADJOURNMENT**