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