

PLEASE POST IN THREE PLACES IN VILLAGE  
IF YOU WISH TO ADDRESS THE BOARD, PLEASE CONTACT  
BARBARA LUCKHURST AT (907) 842-5287 EXT. 304 BEFORE 4:30 P.M. ON 10/27/09

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
AGENDA**

**October 28, 2009**

**11:00 A.M.**

**SOUTHWEST REGION SCHOOLS  
DILLINGHAM, ALASKA**

1. Call to Order
2. Roll Call
3. Oath of Office for new board members
4. Election of Officers
5. Approval of Minutes, August 26, 2009
6. Approval of Agenda
7. Introduction of Guests
8. 3 Site Reports: Ekwok, Twin Hills, Togiak
9. Identification of Persons Wishing to Address the Board
10. Employee of the Month
11. Action Items:
  - a. SRS-512 New Hire
  - b. SRS-513 Waiver for Cook Position
  - c. SRS-514 Grace Pavian Leave of Absence Request
  - d. SRS-515 SFSF Application and Assurances (ARRA)
12. Reports:
  - a. Superintendent Report – Jack Foster
  - b. Instructional Programs – David Piazza, Director
  - c. Technology – Steve Noonkesser, Technology Coordinator
  - d. Administrative Services – Lee Ann Andrew, Director
  - e. Facilities – Rick Dallmann, Director
  - f. Federal/State Grants – Jon Clouse, Director
  - g. Special Education – Lee Webster, Director
  - h. Athletics – Douglas Bushey, Athletic Director
13. Identification of Persons Wishing to Readdress the Board
14. Information/Discussion:
  - a. Resignations – Andrew Endicott, Curtis Abalama
  - b. CSC Minutes – KEK 9/10/09
  - c. Board Report
  - d. District Report Card 2008-2009
  - e. District Improvement Plan 2009-2010
  - f. AASA Calendar of Events
15. Next Meeting Date
16. Adjournment

**MISSION STATEMENT: The Southwest Region School District is committed to all students receiving an education that continuously affirms human diversity, that validates the history and culture of all ethnic groups, that is based on high expectation for academic success for every student, and that encourages students and parents' active participation.**

The Board reserves the right to go into executive session at any time as permitted by Alaska Law.

Alaska State Law 44.62.310 makes all school board meetings open to the public except the following excepted subjects may be discussed in executive session:

- Matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the government unit;
- Subjects that tend to prejudice the reputation or character of any person, provided that person may request a public discussion;
- Matters which by law, municipal charter or ordinance are required to be confidential.