

PLEASE POST IN TWO PLACES IN VILLAGE
IF YOU WISH TO ADDRESS THE BOARD PLEASE CONTACT BARBARA LUCKHURST AT
842-5287 EXT. 304 BEFORE 4:30 P.M. ON 1/29/08

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

January 30, 2008

10:00 A.M.

**SOUTHWEST REGION SCHOOLS
DILLINGHAM, ALASKA**

1. Call to Order
2. Roll Call
3. Approval of Minutes, November 27, 2007; December 12, 2007
4. Approval of Agenda
5. Introduction of Guests
6. 3 Site Reports – Manokotak, Togiak, Twin Hills
7. Identification of Persons Wishing to Address the Board
8. Employee of the Month
9. Action Items:
 - a. SRS-435 Board Travel
 - b. SRS-436 Aleknagik Trip Proposal
 - c. SRS-437 Approval of FY08 1st Budget Revision
 - d. SRS-438 Use of Unreserved Funds
 - e. SRS-439 Superintendent Evaluation/Contract
10. Reports
 - a. Superintendent's Report – Jack Foster
 - b. K-12 Sites - Mike Patrick, Director
 - c. Information Systems and Technology – David Piazza, Director
 - d. Business Manager – Diane Simmons
 - e. Maintenance – Rick Dallmann, Director
 - f. Federal/StateGrants – Dennis Simmons, Director
 - g. Special Education – Ruth Umlauf, Specialist
11. Identification of Persons wishing to readdress the Board
12. Information/Discussion:
 - a. Resignations – Lubova Walcott, Ruth Umlauf, Mike Patrick, Linda Patrick, Ervine Baird, Tara Munch, Caroline Olley
 - b. CSC Minutes – WKK 11/12/07 & 12/11/07, KEK 10/11/07, 11/14/07 & 12/13/07
 - c. Board Report
13. Next Meeting Date
14. 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 of 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