

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 4/21/08

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

**August 26, 2008  
11:00 A.M.**

**SOUTHWEST REGION SCHOOLS  
DILLINGHAM, ALASKA**

1. Call to Order
2. Roll Call
3. Approval of Minutes, May 20, 2008
4. Approval of Agenda
5. Introduction of Guests
6. 3 Site Reports: New Stuyahok, Togiak, Manokotak
7. Identification of Persons Wishing to Address the Board
8. Employee of the Month
9. Action Items:
  - a. SRS-462 New Hire Report
  - b. SRS-463 Susan Alexie Leave of Absence Request
  - c. SRS-464 Six Year Capital Improvement Plan
  - d. SRS-465 Resolution 08-08 Rehire/Retiree
  - e. SRS-466 Resolution 08-09 Boarding Home
  - f. SRS-467 Resolution 08-10 Loss Control Incentive Program
10. Reports:
  - a. Superintendent Report – Jack Foster
  - b. Instructional Programs – David Piazza, Director
  - c. Administrative Services – Lee Ann Andrew, Director
  - d. Facilities – Rick Dallmann, Director
  - e. Federal/State Grants – Jon Clouse, Director
  - f. Special Education – Lee Webster, Director
11. Identification of Persons Wishing to Readdress the Board
12. Information/Discussion:
  - a. Resignations – Esther Ilutsik
  - b. CSC Minutes –
  - c. Board Report
  - d. Inservice Schedule
  - e. Call for Resolutions
  - f. AASB Calendar
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.