

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 1/14/09

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

January 15, 2009

10:00 A.M.

DISTANCE DELIVERY

1. Call to Order
2. Roll Call
3. Approval of Minutes, December 17, 2008
4. Approval of Agenda
5. Introduction of Guests
6. 3 Site Reports: Ekwok, Twin Hills, Togiak
7. Identification of Persons Wishing to Address the Board
8. Employee of the Month
9. Action Items:
 - a. SRS-480 School Board 6182 and 6184 Policy Additions in 2nd Reading
 - b. SRS-481 Superintendent Evaluation/Contract
10. 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 - Nate Preston, Athletic Director
11. Identification of Persons Wishing to Readdress the Board
12. Information/Discussion:
 - a. Resignations –
 - b. CSC Minutes – KEK 12/16/08
 - c. Board Report
 - d. Letter to Commissioner LeDoux
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.