

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 4/28/09

**SOUTHWEST REGION SCHOOLS  
REGULAR SCHOOL BOARD MEETING**

**AGENDA**

**April 29, 2009**

**10:00 A.M.**

**Distance Delivery**

1. Call to Order
2. Roll Call
3. Approval of Minutes, March 24, 2009
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. Teacher of the Year
10. Action Items:
  - a. SRS-490 New Hire
  - b. SRS-491 School Board Policy Updates in First Reading
  - c. SRS-492 School Board Policy 5121 Review in First Reading
  - d. SRS-493 Resolution 09-05 Old New Stuyahok School Quit Claim
  - e. SRS-494 Resolution 09-06 Electronic Fund Transactions
  - f. SRS-495 Resolution 09-07 Togiak and Manokotak housing projects
  - g. SRS-496 School Board Policy 3440, 3440.1 Review
  - h. SRS-497 Transfer of Money between Funds
  - i. SRS-498 FY09 Budget Revision #2
  - j. SRS-499 FY10 Budget – First Reading
  - k. SRS-500 FY10 Calendar
11. 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
12. Identification of Persons Wishing to Readdress the Board
13. Information/Discussion:
  - a. Resignations – Kathryn Cohn, Jeffrey Anenson, Andrew Brubacher, Harold Wick, Elizabeth Texeira, Joel Lovesee, Louann Bates

**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.

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**Information/Discussion (Cont.)**

- b. CSC Minutes –CLP 1/27/09, 3/3/09, 4/7/09; KEK 2/3/09, 3/25/09
- c. Board Report
- d. Resolution from City of New Stuyahok
- e. Suggested Update AR3311 for Board Policy 3311
- f. Letter from Division of Elections
- g. HVAC Projects
- 14. Next Meeting Date
- 15. Adjournment

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