

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 8/25/08

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

August 26, 2009

11:00 A.M.

**SOUTHWEST REGION SCHOOLS
DILLINGHAM, ALASKA**

1. Call to Order
2. Roll Call
3. Approval of Minutes, May 14, 2009
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-504 New Hire Report
 - b. SRS-505 Leave Request for Harry Tom Egbert
 - c. SRS-506 Six Year Capital Improvement Plan
 - d. SRS-507 Resolution 10-01 Rehire/Retiree
 - e. SRS-508 Resolution 10-02 Boarding Home
 - f. SRS-509 Indian P&P and Impact Aide Representative
 - g. SRS-510 Title I-A and Title II-D American Recovery & Reinvestment Act Assurances (ARRA)
 - h. SRS-511 IDEA Part B and Section 619 Preschool Disabled Fund (ARRA)
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
 - g. Athletics – Douglas Bushey, Athletic Director
11. Identification of Persons Wishing to Readdress the Board
12. Information/Discussion:
 - a. Resignations – Anecia Lomack
 - b. CSC Minutes –
 - c. Board Report
 - d. Memo to All Classified Staff
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.