



HAINES BOROUGH SCHOOLS

P.O. Box 1289

Haines, Alaska 99827

****MEETING NOTICE****

A joint meeting
of the
Haines Borough School Board
and the Borough Assembly
will be held on
Wednesday,
April 27, 2016, at
6:30 pm
in the School Library.

JOINT HAINES BOROUGH SCHOOL BOARD/BOROUGH ASSEMBLY
AGENDA

For: Meeting No. 770, a special meeting of the Haines Borough School Board and the Borough Assembly to be held at **6:30 pm**, Wednesday, April 27, 2016, in the SCHOOL LIBRARY.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENTS- During this section of the agenda, the Board will invite and listen to topics not on the agenda. The Board will note the topics and will not take any official action on any of the topics presented but will refer items to the administration to be researched. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board member, other testifier, or member of the public.

6. BUSINESS
 1. Facilities
 - a. School Roof
 - b. Pool

 2. Communication and Cooperation
 - a. Major Maintenance Meeting
 - b. Other Common Concerns

 3. Legislative Update
 - a. PERS/TRS
 - b. Revenue Sharing
 - c. Base Student Allocation (BSA)
 - d. Other Issues

 4. Challenges Ahead
 - a. Budget
 - b. Transition

 5. Working Together
 - a. Common Language/Understanding
 - i. Budget Process
 - ii. Investigating Budget Ideas
 - iii. Working Group: Can We Improve Process/Results

7. CLOSING COMMENTS
8. ADJOURNMENT

THE MISSION OF THE HAINES BOROUGH SCHOOL DISTRICT IS TO GRADUATE LIFE-LONG LEARNERS WITH THE CONFIDENCE, SKILLS, AND KNOWLEDGE TO REALIZE THEIR ASPIRATIONS AND CONTRIBUTE TO A CHANGING WORLD.