



**\*\*MEETING NOTICE\*\***

A regular meeting  
of the  
Haines Borough School Board  
will be held on  
Tuesday,  
March 1, 2016, at  
7:00 pm  
in the School Library.

**HAINES BOROUGH SCHOOL BOARD  
AGENDA**

For: Meeting No. 768, a regular meeting of the Haines Borough School Board to be held at 7:00 pm,  
Tuesday, March 1, 2016, in the SCHOOL LIBRARY.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF CONSENT AGENDA - (ROLL CALL VOTE) includes all \* items
- \*5. APPROVAL OF THE AGENDA
- \*6. APPROVAL OF MINUTES - Meetings #765, #766, #767
  
7. 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.
  
8. COMMUNICATIONS - for information only
  - a. Letter to Deputy Commissioner Morse Regarding Request for Calendar Change
  - b. Letter from Commissioner Mike Hanley Approving Calendar Change Request
  - c. Letter to Board Members from Shane Horton
  - d. Response to Shane Horton from Carlson
  - e. Letter from Disability Law Center Regarding Review of Disciplinary and Safety Program
  - f. Response to Letter from Disability Law Center from Carlson
  - g. Communication from AASB Regarding Spring Legislative Fly-In
  - h. Letter from DEED Approving the FY14 NCLB Monitoring Results
  
9. REPORTS
  - a. Student Representative Report
  - b. School Advisory Council (SAC) Report
  - c. Activities Director Report
  - d. Principals/Director Reports
  - e. Financial Report
  - f. Superintendent Report
  - g. Board Reports/Comments
  
10. OLD BUSINESS
  - a. Facilities Update - Discussion (notes from Major Maintenance Meeting, February 18, 2016)
  - b. Second Reading and Action of BP#5030a-e "School Discipline and Safety
  - c. Second Reading and Action of BP#4158, BP#4258, BP#4358 "Employee Security"
  - d. Second Reading and Action of BP#5144a-d "Discipline"
  - e. Second Reading and Action of BP#5146 a-b "Married/Pregnant/Parenting Students"
  
11. NEW BUSINESS
  - \*a. Personnel Report: Approval to Hire the Following Administration for FY17: Rene Martin, Cheryl Stickler, Kim Cunningham. Patricia Faverty, Lunch Aide, 2.5 hr/day, effective February 22, 2016.
  - b. Introduction and First Reading of BP#6155 "Class Examination/Challenging Course by Examination
  - c. Introduction and First Reading of BB#9270 (a-b): "Conflict of Interest"
  - d. Approval of the 2016-17 School Calendar - Discussion/Action
  - e. Joint Board/Borough Meeting Date (suggested April 27th) - Discussion
  
12. BOARD COMMENTS
13. ADJOURNMENT