HAINES BOROUGH SCHOOLS

P.O. Box 1289

Haines, Alaska 99827

** MEETING NOTICE**

A special meeting of the Haines Borough School Board will be held TUESDAY, May 26, 2015, at 6 pm in the School Library.

An <u>EXECUTIVE SESSION</u> will be held to discuss the Certificated and Classified Negotiated Agreements.

Immediately following the meeting will be a workshop.

The purpose of the workshop will be to discuss Engaging the Future.

Board Meeting Agenda

Meeting No. 752, a special meeting of the Haines Borough School Board to be held 6:00 pm, Tuesday, May 26, 2015 School Library

Meeting Goals/Outcomes

1. Certificated and Classified Negotiated Agreements

AGENDA

| ltem Number | Topic | Discussion Leader |
|----------------|--|---------------------|
| 1. | Call to Order /Pledge of Allegiance | Anne Marie Palmieri |
| 2. | Roll Call | |
| 3. | Action: Approval of Agenda | Anne Marie Palmieri |
| 4. | Public Comment - 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. | Anne Marie Palmieri |
| 5. | Business: EXECUTIVE SESSION Certificated and Classified Negotiated Agreements | Anne Marie Palmieri |
| 6. | Board Comments | Anne Marie Palmieri |
| 7. | Adjourn | |

A workshop of the Board will follow immediately.

The topic of the Workshop will be

"Engaging the Future".