

# **PETERSBURG SCHOOL BOARD**

**Regular Meeting  
Tuesday, January 21, 2025  
6:00 PM, MS/HS Library  
109 Charles W St  
Petersburg, AK 99833**

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

## **A G E N D A**

1. **CALL TO ORDER**
2. **DETERMINE QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **STUDENT PRESENTATION - Viking Volunteers**
6. **STUDENT REPRESENTATIVE REPORT**
7. **CORRESPONDENCE**
8. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**
9. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**
10. **COMMENTS FROM BOARD MEMBERS**
11. **CONSENT AGENDA**
  1. DEC, 2024, Monthly accounting report, bills, payroll, and electronic fund transfers, Fundraised Student Activities Summary Report and P-Card statements in the amount of \$773,276.41
  2. FY25 Q2 PSD Investment Report
  3. Personnel Action Report
12. **ADMINISTRATIVE REPORTS**
  1. Superintendent's report
  2. Elementary Principal's Report
  3. MS/HS Principal's Report
  4. Director of Activities Report
  5. Director of Facilities and Maintenance Report
  6. Director of Food Service Report
13. **SCHOOL BOARD COMMITTEE REPORTS**
14. **OLD BUSINESS**
  1. Action: Board Policies in 2nd Reading
15. **NEW BUSINESS**
  1. Action: Board Policy update -1st Reading
  2. Action: Exempt Contracts
  3. Action: Tenured Contracts
  4. Action: Additional Health Curriculum
  5. Action: Out-of-State Travel - Close Up 2025-26
16. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
17. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**
18. **FUTURE AGENDA ITEMS**

- 19. **OTHER NEW BUSINESS**
- 20. **ADJOURNMENT**

*The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.*