



## MSBSD Regular School Board Meeting – Agenda Explanation

Meetings take place the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month (except July)  
subject to changes & cancellations

### 1. Regular Meeting - 6PM

- 1.1 Call to Order/Determine Quorum/Board Goals/Pledge of Allegiance/Moment of Silence
- 1.2 Approval of the Agenda  
Motion and a second to approve the agenda

### 2. Administrative Reports

Reports from District Administration

### 3. Persons to be Heard on Non-Agenda Items

- 3.1 Persons to be Heard on Non-Agenda Items—Limit 3 minutes per person per meeting
  - Members of the audience may sign-up to offer comment on topics that are not on the agenda
  - Limited to three minutes per person, per meeting, and a total time limit of 30 minutes for each section
  - This is a time for the public to be heard and the Board will not respond

### 4. Borough and City Reports

Borough, City, State, and Tribal, representatives may give updates

### 5. Consent Agenda

- 5.1 Minutes, October 16, 2024 School Board Meeting
- 5.2 Request for Grant Acceptance
  - The consent agenda is used to streamline meeting procedures by collecting routine, non-controversial items into a group and are passed with a single motion and vote
  - The presiding officer announces the items on the consent agenda, then declares the consent agenda adopted unless there is objection
  - Usually, no debate or discussion is allowed on the consent agenda items
  - Items may be removed from the consent agenda for separate consideration by a motion and second

### 6. Public Comment on Action and Non-Action Items (topics listed on the agenda as action or non-action)

- Members of the audience may sign-up to comment on topics that are on the agenda.
- Limit three minutes per person per meeting
- This is a time for the public to be heard and the Board will not respond

### 7. Action Items

Items of business are brought forward for discussion and vote by the Board

- Motion & 2nd to approve the item
- Administration will give a report on the item
- The Board may discuss the item
- The Board will vote using the electronic voting system or if a member is telephonic they will vote verbally

**8. Superintendent Report/Non-Action Items**

8.1 Superintendent Update

The Superintendent will give an update on various District items such as budget and enrollment

8.2 First reading of items of business non-action items will be introduced and the Board may discuss each item, generally the items are then carried forward to the next meeting agenda.

**9. Persons to Be Heard on Non-Agenda Items (continuation)**

9.1 PersonstoBeHeardonNon-AgendaItems

- Members of the audience may sign-up to offer comment on topics that are not on the agenda
- Limited to three minutes per person, per meeting, and a total time limit of 30 minutes for each section
- This is a time for the public to be heard and the Board will not respond

**10. Correspondence and Board Committee Reports**

Board Members will report on recent correspondence received and committee activity

**11. Future Items/Future Business**

The Board will announce upcoming meeting dates and items for future Board consideration

**12. Comments from School Board and Administration**

Board Members may give comment on recent activities

**13. Executive Session**

If needed, there will be a motion and a second to enter executive session to discuss matters in private in accordance with state statute

Executive Session (AS 44.62.310 & BP 9321) Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; matters which by law, municipal charter, or ordinance are required to be confidential; matters of confidential legal counsel or pending litigation.

**14. Adjournment**

Motion and second to adjourn the meeting.

School Board meetings shall be adjourned by 10:00 pm, unless otherwise advertised, for regularly scheduled meetings unless a majority of the membership votes on a motion to extend the meeting time beyond 10:00 pm

To extend a regular School Board meeting beyond 11:00 pm, a unanimous vote of the Board members present is required