

**Lower Yukon Regional School Board Meeting
February 14, 2025
ZOOM at 10 AM**

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Invocation, & Pledge of Allegiance by Pilot Station Students
4. Establishment of Quorum
5. Recognition of Guests/Administration
6. **Approval of Agenda-ACTION**
7. **Approval of Jan. 14, 2024 Minutes-ACTION Pgs. 11-22**
8. A. Personnel:
 1. **Resignation Pg. 81**
 2. **Certified Hire-ACTION Pg. 81**
 3. **Classified Hire-ACTION Pg. 81**
 4. **Addendum Contract Hire-ACTION Pg. 81**
 5. **Principals, Asst. Principals, & Non-Tenured Certified Contracts Renewal-ACTION Pg. 82**
 6. Additional
- B. Finance Items:
 1. **Jan. 2025–Feb. 2025 POs-ACTION Pgs. 83 & 85-95**
 2. **eRate Internet Contract Rollover-ACTION Pgs. 83 & 96-102**
 3. **FY 25 Disbursements-ACTION Pgs. 83 & 103-114**
9. New Business:
 - A. **Mtn. Village District Office Location-ACTION Pgs. 182**

Recommended Motion: I move to phase out the Mountain Village District Office campus, resulting in a non-renewal of the lease and an estimated savings of \$900,000 annually after September 2028.
10. Old Business:
 - A. **Second Reading of BP 4112.10 Employment of Retired Teachers Pg. 187**
 - B. **Second Reading of BP 5131.6 Alcohol & Other Drugs Pgs. 188-191**
 - C. **Second Reading of BP 5141.31 Immunizations Pg. 192**
 - D. **Second Reading of BP 5141.51 At-Risk Youths Pg. 193**
 - E. **Second Reading of BB 9320 Meetings Pgs. 194-195**
 - F. **Second Reading of BB 9322 Agenda/Meeting Materials Pgs. 196-197**

Recommended Motion: I move to accept policy revisions A-F as presented in the January (first reading) and February (second reading) RSB Meeting.
11. Next Meeting in March
12. **ADJOURN**