

## BOARD ACTION

### WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING (PAGE 1)

DECEMBER 19, 2022

**FOR DETAILS, CONTACT:**

BILL BURR

SUPERINTENDENT

DIRECT PHONE: 907-874-2347

- Approved the agenda as presented which includes the items on the consent agenda
  - Approved the minutes of the November 21, 2022, Regular School Board Meeting
  - Offered Shanlee Meissner an extracurricular contract for the position of Junior Class Advisor
  - Accepted the resignation of Tom Jenkins, IEA Director/Tutor and Peter Parks, Custodian
  - Approved the disposal/surplus of the Man Lift, Inventory #00159, and offer it to the public for auction on PublicSurplus.com
- Accepted the second reading of:
  - Board Policy 7012, Communications
  - Repealing Board Policy 7231, School Board Technology Usage
  - Board Policy 7324, Board Minutes
- Accepted the first reading of:
  - Board Policy 7020, Board Standards
  - Board Policy 7400, Evaluation of School Board Operational Procedures
- Reviewed Board Policy 7271, Board Member Code of Ethics
- Adjourned