

TENTATIVE AGENDA
Bering Strait School District Board of Education
206th Regular Session
Wednesday, November 4, 2015 -- Anchorage, AK

BOARD MEMBERS

Aurora Johnson, Chair
Aaron Iworriagan, 1st Vice-Chair
Jane Kava, 2nd Vice-Chair
Irene Navarro, Treasurer
Jeanette Iya, Secretary

Reggie Barr
Milton "Smitty" Cheemuk
Joe Murray
Frank Oxereok
Annie Weyiouanna
Tia Wilson

206th Regular Session: Wednesday, November 4, 2015 at 9:00 AM at **Anchorage, AK**

- I. Call To Order
- II. Roll Call
- III. Oath of Office to Newly Elected Members
 - A. Election of Officers
Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer
 - B. Appointment of Standing Committees
Personnel, Policy, Facilities, & Fiscal Committees, NWCC Representative & Legislative Liaison
 - C. Introductions
 1. District School Board Members
 2. Superintendent & District Staff
- IV. Executive Session
 - V. BSSD Attorney Report (Report A)
 - VI. Public Comments
- VII. Reading of the District Mission Statement
- VIII. Consent Agenda - Agenda & Minutes
205th Regular Session on September 22, 2015 in WMO & GLV
- IX. ACTION ITEMS
 - A. Small School Closure Resolution
 - B. Personnel
 - C. Gambell Fire Alarm System
 - D. Housing Lease Agreements
 - E. FY15 Audit Report & Approval
 - F. Board Policy on Boat Safety Procedures - 2nd Reading

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G. High School Graduation Testing Requirement

X. REPORTS

A. (BSSD Attorney Report)

B. AASB Climate Survey

C. AASB Report

D. Election Results - Board & AEC

E. Capitol Projects Update

F. 1st Quarter Financial Report

G. Personnel Report

H. Alaska Measure of Progress (AMP) Update

I. Cultural Awareness, Art, & CTE Report

J. Lobbyist Report

K. NACTEC Report

L. Superintendent Report

XI. AEC Minutes

XII. Public Comments

XIII. Date, Time, & Location of Next Meeting

XIV. Adjournment