

**TENTATIVE AGENDA**  
**Bering Strait School District Board of Education**  
**208<sup>th</sup> Regular Session**  
**Tuesday, April 26, 2016 – Teller, Alaska**

**FY16 BOARD MEMBERS:**

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

Sherman Richard  
 Milton “Smitty” Cheemuk  
 Joe Murray  
 Frank Oxereok  
 Annie Weyiouanna  
 Tia Wilson

**208<sup>th</sup> Regular Session:** Tuesday, April 26, 2016 at 10:00 AM at **Teller, Alaska**

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|---|------------------|
| I. Call to Order  | Aurora Johnson   |
| II. Roll Call   | Aurora Johnson   |
| III. Introductions  | Aurora Johnson   |
| -District School Board Members                                  |                  |
| -Superintendent/District Staff                                  | Dr. Robert Bolen |
| -Principal – James C. Isabell School                            | Susette Carroll  |
| -Advisory Education Committee                                   | Charlene Isabell |
| -Student Representative   | Chester Topkok   |
| IV. Public Comments   | Aurora Johnson   |
| V. Reading of the District Mission Statement                    | Marty Towarak    |
| VI. Approval of Agenda  | Aurora Johnson   |
| VII. Consent Action - 207 <sup>th</sup> Regular Meeting Minutes | Aurora Johnson   |
| <b>VIII. ACTION ITEMS:</b>                                      |                  |
| A. FY16 Revised Operating Budget                                | Mark Vink        |
| B. FY17 Operating Budget  | Mark Vink        |
| C. FY16 Audit Approval  | Mark Vink        |
| D. Broker Agreement   | Mark Vink        |
| E. Culturally Responsive Social and Emotional Learning Grant    | Carolyn Heflin   |
| F. Future Educators of Alaska (FEA) Grant                       | Carolyn Heflin   |
| G. Policy Section 0000  | Dr. Robert Bolen |
| H. Policy Form E 0410   | Dr. Robert Bolen |
| I. Policy Section 0430  | Dr. Robert Bolen |
| J. Policy Section 0510  | Dr. Robert Bolen |
| K. Policy Section 1000  | Dr. Robert Bolen |
| L. Policy Section 2000  | Dr. Robert Bolen |
| M. Policy Section 3000  | Dr. Robert Bolen |
| N. ANSEP Proposal   | Dr. Robert Bolen |
| O. Meeting Schedule Proposal                                    | Dr. Robert Bolen |
| P. 1A Basketball Regional Site Location                         | Jeff Erickson    |
| Q. Superintendent Evaluation                                    | Aurora Johnson   |
| <b>IX. REPORTS:</b>   |                  |
| A. FY16 Graduation Report                                       | Carolyn Heflin   |
| B. CHAMPS Liaison Initiative                                    | Karl Schleich    |
| C. 3 <sup>rd</sup> Quarter Financial Report                     | Mark Vink        |
| D. Plane Purchase Update  | Mark Vink        |
| X. Public Comments  | Aurora Johnson   |
| XI. Date, Time, & Place of Next Meeting                         | Aurora Johnson   |
| XII. Recess and Reconvene in Brevig Mission                     | Aurora Johnson   |