I. Call to Order
II. Roll Call
III. Introductions
   A. District School Board Members
   B. Superintendent & District Staff
   C. Principal - Golovin School
   D. Advisory Education Committee
      Presenter: Ruth Peterson
   E. Student Representatives
      Presenter: Molly Moses & Wilma Amaktoolik
IV. Public Comments
V. Reading of the District Mission Statement
VI. Approval of Agenda
VII. ACTION ITEMS
   A. Maintenance Service Plan
      Presenter: Gary Eckenweiler
   B. Impact Aid Authorization
      Presenter: Mark Vink
   C. Impact Aid Policy & Procedures
      Presenter: Mark Vink
   D. Board Policy on Boat Safety Procedures - 1st Reading
      Presenter: Mark Vink
   E. Federal Grants
      Presenter: Tammy Dodd
F. Grading Policy
   Presenter: Carolyn Heflin

VIII. REPORTS
   A. Personnel Report
      Presenter: Gerald Pickner
   B. ECE Report
      Presenter: Tammy Dodd
   C. Alaska Measure of Progress (AMP) Update
      Presenter: Carolyn Heflin
   D. Airplane Update
      Presenter: Mark Vink
   E. Superintendent's Report
      Presenter: Dr. Bolen

IX. Public Comments

X. Date, Time, & Place of Next Meeting

XI. AEC Minutes

XII. Adjournment