

TENTATIVE AGENDA
Bering Strait School District Board of Education
209th Regular Session
Thursday, September 29, 2016 at 10:00 AM – Gambell, Alaska

FY17 BOARD MEMBERS:

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

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

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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 – John Apangalook School | Robert Cooper |
| -Advisory Education Committee | Yuka Ungwiluk |
| -Student Representative | Kayli Apatiki |
| -Recognition of Students | Robert Cooper |
| IV. Public Comments | Aurora Johnson |
| V. Reading of the District Mission Statement | Marty Towarak |
| VI. Approval of Agenda | Aurora Johnson |
| VII. Consent Action - 208 th Regular Meeting Minutes | Aurora Johnson |

VIII. ACTION ITEMS:

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|---|------------------|
| A. Ratification of Phone Poll-SMK HVAC Control Upgrade Contract | Gary Eckenweiler |
| B. Golovin Teacher Housing Proposal | Gary Eckenweiler |
| C. Impact Aid Authorization | Mark Vink |
| D. Impact Aid Policy & Procedures | Mark Vink |
| E. Federal Grants | Tammy Dodd |
| F. FY17 Certified & Professional Staffing | Gerald Pickner |
| G. FY17 Classified Staffing | Gerald Pickner |
| H. Margaret A. Cargill Grant | Carolyn Heflin |
| I. State Mandated Trainings | Carolyn Heflin |
| J. 5-Year Strategic Plan | Dr. Bolen |
| K. Board Workshop | Dr. Bolen |
| L. Executive Session | Aurora Johnson |

IX. REPORTS:

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| A. 21 st Century Report | Tammy Dodd |
| B. Airplane Update | Mark Vink |
| C. 4 th Quarter Financial Report | Mark Vink |
| D. BSSD Facility/Maintenance Report | Gary Eckenweiler |
| E. Superintendent’s Report | Dr. Bolen |

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| X. Public Comments | Aurora Johnson |
| XI. AEC Minutes | Aurora Johnson |
| XII. Date, Time, & Place of Next Meeting | Aurora Johnson |
| XIII. Adjournment | Aurora Johnson |