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:  Sherman Richard
Aurora Johnson, Chair  Milton “Smitty” Cheemuk
Aaron Iworrigan, 1st Vice-Chair  Joe Murray
Jane Kava, 2nd Vice-Chair  Frank Oxereok
Irene Navarro, Treasurer  Annie Weyiouanna
Jeanette Iya, Secretary  Tia Wilson

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 - 208th Regular Meeting Minutes  Aurora Johnson

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

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