

**TENTATIVE AGENDA**  
**Bering Strait School District Board of Education**  
**210<sup>th</sup> Regular Session**  
**Monday, November 7, 2016 at 9:00 AM – Anchorage, Alaska**

**FY17 BOARD MEMBERS:**

Aurora Johnson, Chair  
 Aaron Iworrigan, 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

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|-------|---|------------------|
| I.    | Call to Order   | Aurora Johnson   |
| II.   | Roll Call   | Aurora Johnson   |
| III.  | Oath of Office to Newly Elected Members   | Marty Towarak    |
| A.    | Election of Officers<br>Chair, 1 <sup>st</sup> Vice Chair, 2 <sup>nd</sup> Vice Chair, Secretary, Treasurer                         | Dr. Bolen        |
| B.    | Appointment of Standing Committees<br>Personnel, Policy, Facilities, Fiscal Committees, NWCC Rep, NACTEC Rep, & Legislative Liaison | Board Chair      |
| C.    | Introductions:<br>District School Board Members<br>Superintendent & District Staff  | Dr. Bolen        |
| IV.   | Public Comments   | Board Chair      |
| V.    | Reading of the District Mission Statement   | Marty Towarak    |
| VI.   | Approval of Agenda  | Board Chair      |
| VII.  | Consent Action – Minutes<br>209 <sup>th</sup> Regular Session on September 29, 2016 in Gambell                                      | Board Chair      |
| VIII. | <b>ACTION ITEMS:</b>  |                  |
| A.    | FY16 Audit Report & Approval  | Mark Vink        |
| B.    | Certified & Professional Staffing   | Gerald Pickner   |
| C.    | Classified Staffing   | Gerald Pickner   |
| D.    | Golovin Teacher Housing Lot Proposal  | Gary Eckenweiler |
| E.    | Housing Lease Agreements  | Gary Eckenweiler |
| F.    | Executive Session   | Board Chair      |
| IX.   | <b>REPORTS:</b>   |                  |
| A.    | BSSD Attorney Report  | Saul Friedman    |
| B.    | NACTEC Report   | Dr. Walrath      |
| C.    | Lobbyist Report   | John Walsh       |
| D.    | AASB Climate Survey   | Jenni Lefing     |
| E.    | Maintenance & Facilities Update   | Gary Eckenweiler |
| F.    | High School Graduation Results  | Carolyn Heflin   |
| G.    | Election Results – Board & AEC  | Gerald Pickner   |
| H.    | Personnel Report  | Gerald Pickner   |
| I.    | 1 <sup>st</sup> Quarter Financial Report  | Mark Vink        |
| J.    | Assessment Update   | Kristen Mashiana |
| K.    | Cultural Programs, Art, & CTE Report  | John Weemes      |
| L.    | Superintendent’s Report   | Dr. Bolen        |
| X.    | Other New Business  | Board Chair      |
| XI.   | AEC Minutes   | Board Chair      |
| XII.  | Public Comments   | Board Chair      |
| XIII. | Date, Time, & Location of Next Meeting  | Board Chair      |
| XIV.  | Adjournment   | Board Chair      |