

TENTATIVE AGENDA
Bering Strait School District Board of Education
211th Regular Session
Thursday, February 2, 2017 at 10:00 AM – Saint Michael, Alaska

FY17 BOARD MEMBERS:

Aurora Johnson, Chair	Sherman Richard
Aaron Iworriagan, 1 st Vice-Chair	Jane Kava
Milton Cheemuk, 2 nd Vice-Chair	Silas Paniptchuk
Irene Navarro, Treasurer	Frank Oxereok Jr.
Henrietta Wilson, Secretary	Jeanette Iya
Annie Weyiouanna, Parliamentarian	

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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. Bolen |
| | Principal of Anthony A Andrews School | Jon Wehde |
| | Advisory Education Committee | Alice Fitka |
| | Student Representative | Cheray Richardson |
| | Student Recognitions | Jon Wehde |
| IV. | Invocation/Moment of Silence | Luci Washington |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Aurora Johnson |
| VII. | Consent Action – Minutes | Aurora Johnson |
| | 210 th Regular Session on November 7, 2016 in Anchorage,AK | |
| VIII. | ACTION ITEMS: | |
| A. | FY16 Audit Approval | Mark Vink |
| B. | FY18 District Calendar | Carolyn Heflin |
| C. | Sex Education Alaska Statute | Carolyn Heflin |
| D. | ELA Adoption Review | Kris Busk |
| E. | Personnel Action | Gerald Pickner |
| F. | Phone Poll Ratification | Gary Eckenweiler |
| G. | AHFC Grant Acceptance-WAA | Gary Eckenweiler |
| H. | AHFC Grant Acceptance-GLV | Gary Eckenweiler |
| I. | AED | Dr. Bolen |
| J. | ANSEP | Dr. Bolen |
| K. | Executive Session/Superintendent’s Evaluation | Aurora Johnson |
| IX. | REPORTS: | |
| A. | Testing Update | Kristen Mashiana |
| B. | 2 nd Quarter Financial Report | Mark Vink |
| C. | Maintenance & Facilities Update | Gary Eckenweiler |
| D. | Superintendent’s Report | Dr. Bolen |
| X. | AEC Minutes | Aurora Johnson |
| XI. | Public Comments | Aurora Johnson |
| XII. | Date, Time, & Location of Next Meeting | Aurora Johnson |
| XIII. | Adjournment | Aurora Johnson |