TENTATIVE AGENDA
Bering Strait School District Board of Education
212th Regular Session
Tuesday, April 25, 2017 at 10:00 AM – Wales, Alaska

FY17 BOARD MEMBERS:
Aurora Johnson, Chair  Sherman Richard
Aaron Iworrigan, 1st Vice-Chair  Jane Kava
Milton Cheemuk, 2nd Vice-Chair  Silas Paniptchuk
Irene Navarro, Treasurer  Frank Oxereok Jr.
Henrietta Wilson, Secretary  Jeanette Iya
Annie Weyiouanna, Parliamentarian

I. Call to Order
II. Roll Call
III. Introductions
   - District School Board Members
   - Superintendent & District Staff
   - Principal of Kingikmiut School
   - Advisory Education Committee
   - Student Representative
   - Student Recognitions
IV. Invocation/Moment of Silence
V. Reading of the District Mission Statement
VI. Approval of Agenda
VII. Consent Action – Minutes

211th Regular Session on February 2, 2017 in Saint Michael, AK

VIII. ACTION ITEMS:
A. Eliminating Migrant Recruiter in WAA  Dr. Bolen
B. Adding Migrant Recruiter in SKK  Dr. Bolen
C. FY18 Classified Staffing Proposals  Dr. Bolen
D. FY18 Certified Staffing Proposals  Dr. Bolen
E. Personnel Action  Dr. Bolen
F. State CIP List 6-Year Plan  Gary Eckenweiler
G. BSSD New Teacher Housing Priority List  Gary Eckenweiler
H. HVAC Controls Retrofit Priorities  Gary Eckenweiler
I. Gambell Gym Floor Resurface  Gary Eckenweiler
J. White Mountain School Sewer Line  Gary Eckenweiler
K. Gambell Schools Exterior Door Replacement  Gary Eckenweiler
L. Stebbins Common Area’s New Flooring and Wall Print  Gary Eckenweiler
M. Bulk Fuel Oil Purchase  Gary Eckenweiler
N. BSSD Maintenance Service Plan  Gary Eckenweiler
O. BSSD Ownership of Land Buildings  Gary Eckenweiler
P. Maintenance Extra Temp Help Labor Rates  Gary Eckenweiler
Q. FY17 Revised Budget  Mark Vink
R. FY18 Proposed Budget  Mark Vink
S. P-Card Authorization  Mark Vink
T. SERRC Physical Therapy Contract  Mark Vink
U. Occupational Therapy Services Contract  Mark Vink
V. Speech and Language Service Contract  Mark Vink
W. High School Graduation Credit Requirement  Carolyn Heflin
X. Policy Section 4000  Dr. Bolen
Y. Policy Section 4156.2  Dr. Bolen
Z. Policy Section 4156.3  Dr. Bolen
AA. Policy Section 5000  Dr. Bolen
BB. Policy Section 5117  Dr. Bolen
IX. REPORTS:
A. SILKAT Report – UAF
B. Assessment Update
C. ANE Grant Application Report
D. GEAR UP Grant Application Report
E. 3rd Quarter Financial Report
F. Superintendent’s Report

Joan Hornig, Evan Stirling, Sandra King
Kristen Mashiana
Carolyn Heflin
Carolyn Heflin
Mark Vink
Dr. Bolen

A. AEC Minutes
X. Public Comments
XI. Date, Time, & Location of Next Meeting
XII. Adjournment

Aurora Johnson
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