

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
 Aaron Iworrigan, 1st Vice-Chair
 Milton Cheemuk, 2nd Vice-Chair
 Irene Navarro, Treasurer
 Henrietta Wilson, Secretary
 Annie Weyiouanna, Parliamentarian

Sherman Richard
 Jane Kava
 Silas Paniptchuk
 Frank Oxereok Jr.
 Jeanette Iya

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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 Kingikmiut School | Roxanne Meneguini |
| | Advisory Education Committee | Ellen Richard |
| | Student Representative | Janice Crisci |
| | Student Recognitions | Roxanne Meneguini |
| IV. | Invocation/Moment of Silence | Gilbert Oxereok |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Aurora Johnson |
| VII. | Consent Action – Minutes | Aurora Johnson |
| | 211 th 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 |

CC.	Administration Regulation 5119	Dr. Bolen
DD.	FY18 Meeting Schedule Proposal	Dr. Bolen
EE.	HR Job Description	Dr. Bolen
FF.	Executive Session	Aurora Johnson

IX. **REPORTS:**

A.	SILKAT Report – UAF	Joan Hornig, Evan Stirling, Sandra King
B.	Assessment Update	Kristen Mashiana
C.	ANE Grant Application Report	Carolyn Heflin
D.	GEAR UP Grant Application Report	Carolyn Heflin
E.	3 rd Quarter Financial Report	Mark Vink
F.	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