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 Panipthcuk
Frank Oxereok
Jeanette Iya

I. Call to Order
II. Roll Call
III. Oath of Office to Newly Elected Members
A. Election of Officers
   Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer, Parliamentarian
   Dr. Bolen
B. Appointment of Standing Committees
   Board Chair
   Personnel, Policy, Facilities, Fiscal Committees, NWCC Rep, NACTEC Rep, & Legislative Liaison
   Board Chair
C. Introductions:
   District School Board Members
   Superintendent & District Staff
   Dr. Bolen
IV. Invocation/Moment of Silence
V. Reading of the District Mission Statement
VI. Approval of Agenda
VII. Consent Action – Minutes
   213th Regular Session on September 28, 2017 in Savoonga, AK

VIII. ACTION ITEMS:
A. FY17 Audit Report & Approval
   Mark Vink
B. Impact Aid Policies & Procedures
   Mark Vink
C. Approval of Purchasing Procedures
   Mark Vink
D. Personnel Action
   Perry Corsetti
E. Shishmaref School Renovation/Addition
   Gary Eckenweiler
F. GEAR UP Grant Approval
   Carolyn Heflin

IX. REPORTS:
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. Election Results – Board & AEC
   Perry Corsetti
G. 1st Quarter Financial Report
   Mark Vink
H. Cultural Programs, Art, & CTE Report
   John Weemes
I. Superintendent’s Report
   Dr. Bolen

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