

TENTATIVE AGENDA
Bering Strait School District Board of Education
216th Regular Session
Wednesday, April 25, 2018 at 09:00 AM – Shishmaref, Alaska

FY18 BOARD MEMBERS:

Aurora Johnson, Chair	Silas Paniptchuk
Aaron Iworrigan, 1 st Vice-Chair	Irene Navarro
Sherman Richard 2 nd Vice-Chair	Jeanette Iya
Annabelle Cunningham, Treasurer	Robert Tokeinna Jr.
Jane Kava, Secretary	Robert Dickens
Annie Weyiouanna, Parliamentarian	

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 Shishmaref School	Dorothy Harris
Advisory Education Committee	Howard Weyiouanna
Student Representative	Kevin Nayokpuk
Student Recognitions	Dorothy Harris
IV. Invocation/Moment of Silence	Vincent Tocktoo
V. Reading of the District Mission Statement	Marty Towarak
VI. Approval of Agenda	Aurora Johnson
VII. Consent Action – Minutes	Aurora Johnson
215 th Regular Session on February 8, 2018 in Stebbins, AK	

VIII. ACTION ITEMS:

A. FY19 Classified Staffing Proposals	Dr. Bolen
B. FY19 Certified Staffing Proposals	Dr. Bolen
C. Phone Poll Ratification-Coordinator of Cultural Programs	Dr. Bolen
D. Personnel Action	Dr. Bolen
E. Indian Ed. Application Approval	Tammy Dodd
F. ECE Curriculum Adoption	Tammy Dodd
G. State CIP List 6-Year Plan	Gary Eckenweiler
H. BSSD New Teacher Housing Priority List	Gary Eckenweiler
I. AHFC Kickstarter Grant Acceptance	Gary Eckenweiler
J. Bulk Fuel Oil Purchase	Gary Eckenweiler
K. BSSD Maintenance Service Plan	Gary Eckenweiler
L. D.O. Fire Alarm Replacement	Gary Eckenweiler
M. FY18 Revised Budget	Mark Vink
N. FY19 Proposed Budget	Mark Vink
O. Occupational Therapy Services Contract	Mark Vink
P. Speech and Language Service Contract	Mark Vink
Q. FY18 Audit Approval	Mark Vink
R. Negotiated Agreement Approval	Mark Vink
S. Revised FY19 Calendar	Carolyn Heflin
T. 6th-12 th Grade Science Curriculum Adoption	Carolyn Heflin
U. Revision of Board Policy 5121	Carolyn Heflin
V. Policy Section 6154	Carolyn Heflin
W. Policy Section 6000	Dr. Bolen
X. Policy Section 6146.3	Dr. Bolen

Y.	Policy Section 6146.4	Dr. Bolen
Z.	Policy Section 6146.5	Dr. Bolen
AA.	Policy Section 6159	Dr. Bolen
BB.	Policy Section 6162.5	Dr. Bolen
CC.	Policy Section 6164.4	Dr. Bolen
DD.	Policy Section 6164.5	Dr. Bolen
EE.	Policy Section 6184	Dr. Bolen
FF.	Policy Section 7000	Dr. Bolen
GG.	FY19 Proposed Meeting Schedule	Dr. Bolen

IX. **REPORTS:**

A.	3 rd Quarter Financial Report	Mark Vink
B.	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