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
Aaron Iworrigan, 1st Vice-Chair
Sherman Richard 2nd Vice-Chair
Annabelle Cunningham, Treasurer
Jane Kava, Secretary
Annie Weyiouanna, Parliamentarian

Silas Paniptchuk
Irene Navarro
Jeanette Iya
Robert Tokeinna Jr.
Robert Dickens

I. Call to Order
Aurora Johnson

II. Roll Call
Aurora Johnson

III. Introductions
Aurora Johnson

District School Board Members
Superintendent & District Staff
Principal of Shishmaref School
Advisory Education Committee
Student Representative
Student Recognitions

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

215th 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-12th 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  
Z. Policy Section 6146.5  
AA. Policy Section 6159  
BB. Policy Section 6162.5  
CC. Policy Section 6164.4  
DD. Policy Section 6164.5  
EE. Policy Section 6184  
FF. Policy Section 7000  
GG. FY19 Proposed Meeting Schedule  

IX. REPORTS:
A. 3rd Quarter Financial Report  
B. Superintendent’s Report  

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