

TENTATIVE AGENDA
Bering Strait School District Board of Education
218th Regular Session
Wednesday, November 7, 2018 at 9:00 AM – Anchorage, Alaska

FY18 BOARD MEMBERS:

Aurora Johnson, Chair	Silas Paniptchuk
Aaron Iworriagan, 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	

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| I. Call to Order | Aaron Iworriagan |
| II. Roll Call | Aaron Iworriagan |
| III. Oath of Office to Newly Elected Members | Marty Towarak |
| A. Election of Officers | Dr. Bolen |
| Chair, 1 st Vice Chair, 2 nd Vice Chair, Secretary, Treasurer, Parliamentarian | |
| B. Appointment of Standing Committees | Board Chair |
| Personnel, Policy, Facilities, Fiscal Committees, NWCC Rep, NACTEC Rep, & Legislative Liaison | |
| C. Introductions: | Dr. Bolen |
| District School Board Members | |
| Superintendent & District Staff | |
| IV. Invocation/Moment of Silence | Board Chair |
| V. Reading of the District Mission Statement | Marty Towarak |
| VI. Approval of Agenda | Board Chair |
| VII. Consent Action – Minutes | Board Chair |
| 217 th Regular Session on September 27, 2018 in Unalakleet, AK | |

VIII. ACTION ITEMS:

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|---|----------------|
| A. FY18 Audit Report & Approval | Mark Vink |
| B. iLAST Grant Approval | Carolyn Heflin |
| C. Personnel Action | Dr. Bolen |
| D. Wales Certified Staffing Addition | Dr. Bolen |
| E. Itinerant Certified Staffing Elimination | Dr. Bolen |
| F. Diomedes Classified Staffing Addition | Dr. Bolen |

IX. REPORTS:

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|---|------------------|
| 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. 1 st Quarter Financial Report | Mark Vink |
| H. Cultural Programs Report | Mary Huntington |
| I. MACP Application Report | Carolyn Heflin |
| J. Program Support | John Weemes |
| K. Superintendent’s Report | Dr. Bolen |

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