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
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
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
      Dr. Bolen
   C. Introductions:
      District School Board Members
      Superintendent & District Staff
      Dr. Bolen

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
217th Regular Session on September 27, 2018 in Unalakleet, AK
Board Chair

VIII. ACTION ITEMS:
   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. Diomede Classified Staffing Addition
      Dr. Bolen

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 Report
      Mary Huntington
   I. MACP Application Report
      Carolyn Heflin
   J. Program Support
      John Weemes
   K. Superintendent’s Report
      Dr. Bolen

X. AEC Minutes
Board Chair

XI. Public Comments
Board Chair

XII. Date, Time, & Location of Next Meeting
Board Chair

XIII. Adjournment
Board Chair