

TENTATIVE AGENDA
Bering Strait School District Board of Education
219th Regular Session
Thursday, January 31, 2019 at 10:00 AM – Shaktoolik, Alaska

FY19 BOARD MEMBERS:

Annabelle Cunningham, Chair
Aaron Iworriagan, 1st Vice-Chair
Silas Paniptchuk, 2nd Vice-Chair
Anthony Haugen Sr., Treasurer
Jane Kava, Secretary
Annie Weyiouanna, Parliamentarian

Winfred Olanna Jr.
Irene Navarro
Jeanette Iya
Robert Tokeinna Jr.
Robert Dickens

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| I. | Call to Order | Annabelle Cunningham |
| II. | Roll Call | Annabelle Cunningham |
| III. | Introductions | Annabelle Cunningham |
| | District School Board Members | Annabelle Cunningham |
| | Superintendent & District Staff | Dr. Bolen |
| | Principal of Paul F. Asicksik Sr. School | Marc Jong |
| | Advisory Education Committee | Michael Rock |
| | Student Representative | Taylor Kulukhon and Rachel Moore |
| | BSEA Welcome | Lynda Bekoalok |
| | Student Recognitions | Marc Jong |
| IV. | Invocation/Moment of Silence | Ethel Fuller |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Annabelle Cunningham |
| VII. | Consent Action – Minutes | Annabelle Cunningham |
| | -214 th Regular Session on November 8, 2017 in Anchorage, AK | |
| | -Special Meeting Minutes on December 17, 2018 in Anchorage, AK | |
| VIII. | Public Comments (Action Items Input Only) | Annabelle Cunningham |
| IX. | ACTION ITEMS: | |
| | A. FY20 District Calendar | Carolyn Heflin |
| | B. Second Step Curriculum Adoption | Carolyn Heflin |
| | C. MACP Grant Renewal | Carolyn Heflin |
| | D. Elementary Science Adoption | Carolyn Heflin |
| | E. Brevig Mission Portable Classrooms | Gary Eckenweiler |
| | F. Personnel Action | Perry Corsetti |
| | G. FY18 Audit Approval | Mark Vink |
| | H. Executive Session | Annabelle Cunningham |
| | -Superintendent’s Evaluation | |
| X. | REPORTS: | |
| | A. 2 nd Quarter Financial Report | Mark Vink |
| | B. Classified Sick Leave Bank Report | Mark Vink |
| | C. Indian Ed. Data Report | Tammy Dodd |
| | D. Cultural Programs Report | Mary Huntington |
| | E. Superintendent’s Report | Dr. Bolen |
| XI. | Public Comments | Annabelle Cunningham |
| XII. | AEC Minutes | Annabelle Cunningham |
| XIII. | Date, Time, & Location of Next Meeting | Annabelle Cunningham |
| XIV. | Adjournment | Annabelle Cunningham |