FY19 BOARD MEMBERS:
Annabelle Cunningham, Chair
Winfred Olanna Jr.
Aaron Iworrigan, 1st Vice-Chair
Irene Navarro
Silas Paniputchuk, 2nd Vice-Chair
Jeanette Iya
Anthony Haugen Sr., Treasurer
Robert Tokeinna Jr.
Jane Kava, Secretary
Robert Dickens
Annie Weyiouanna, Parliamentarian

I. Call to Order
Annabelle Cunningham

II. Roll Call
Annabelle Cunningham

III. Introductions
Annabelle Cunningham
Distric School Board Members
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
-214th 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. 2nd 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