

TENTATIVE AGENDA
Bering Strait School District Board of Education
220th Regular Session
Thursday, April 25, 2019 at 09:00 AM – White Mountain, Alaska

FY19 BOARD MEMBERS:

Annabelle Cunningham, Chair
Aaron Iworrigan, 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 | |
| | Superintendent & District Staff | Dr. Bolen |
| | Principal of White Mountain School | David Fair |
| | Advisory Education Committee | Randall Huffman |
| | Student Representative | |
| | Student Recognitions | David Fair |
| IV. | Invocation/Moment of Silence | Willa Ashenfelter |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Annabelle Cunningham |
| VII. | Consent Action – Minutes | Annabelle Cunningham |
| | 219 th Regular Session on January 31, 2019 in Shaktoolik, AK | |
| VIII. | Public Comments (Action Item Input Only) | Annabelle Cunningham |
| IX. | ACTION ITEMS: | |
| A. | FY20 Classified Staffing Proposals | Perry Corsetti |
| B. | FY20 Certified Staffing Proposals | Perry Corsetti |
| C. | Personnel Action | Perry Corsetti |
| D. | Indian Ed. Application Approval | Tammy Dodd |
| E. | State CIP List 6-Year Plan | Gary Eckenweiler |
| F. | BSSD New Teacher Housing Priority List | Gary Eckenweiler |
| G. | Bulk Fuel Oil Purchase | Gary Eckenweiler |
| H. | UNK School & D.O Fire Suppression Upgrade | Gary Eckenweiler |
| I. | SVA Sewage Line Replacement | Gary Eckenweiler |
| J. | FY19 Revised Budget | Mark Vink |
| K. | FY20 Proposed Budget | Mark Vink |
| L. | Physical Therapy Service Contract | Mark Vink |
| M. | Speech and Language Service Contract | Mark Vink |
| N. | Occupational Therapy Services Contract | Mark Vink |
| O. | SERRC Occupational Services Contract | Mark Vink |
| P. | SERRC Psychology Services Contract | Mark Vink |
| Q. | E-Rate Approval | Mark Vink |
| R. | FY19 Audit Approval | Mark Vink |
| S. | Board Policy 5121 Revision | Carolyn Heflin |
| T. | Board Policy 0510 | Dr. Bolen |
| U. | Board Policy 1331 | Dr. Bolen |
| V. | Policy Section 3000 | Dr. Bolen |
| W. | Policy Section 4000 | Dr. Bolen |

- X. Policy Section 5000 Dr. Bolen
- Y. Board Policy 5127 Dr. Bolen
- Z. Board Policy 5145.15 Dr. Bolen
- AA. Policy Section 6000 Dr. Bolen
- BB. Policy Section 8000 Dr. Bolen
- CC. Policy Section 9000 Dr. Bolen
- DD. Board Policy 9012 Dr. Bolen
- EE. Classified Sick Leave Bank Mark Vink
- FF. FY20 Proposed Meeting Schedule Dr. Bolen

X. **REPORTS:**

- A. 3rd Quarter Financial Report Mark Vink
- B. Facilities Maintenance Report Gary Eckenweiler
- C. BSSD Paraprofessional Sabbatical Program Update Carolyn Heflin
- D. Superintendent's Report Dr. Bolen

- XI. AEC Minutes Annabelle Cunningham
- XII. Public Comments Annabelle Cunningham
- XIII. Date, Time, & Location of Next Meeting Annabelle Cunningham
- XIV. Adjournment Annabelle Cunningham