

TENTATIVE AGENDA
Bering Strait School District Board of Education
221st Regular Session
Tuesday, September 24, 2019 at 10:00 AM – Golovin, Alaska

FY20 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

- | | | |
|-------|---|----------------------|
| 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 Martin L. Olson School | Steve Sammons |
| | Advisory Education Committee | Ruth Peterson |
| | Student Representative | Destiny Lewis |
| | Student Recognitions | Steve Sammons |
| IV. | Invocation/Moment of Silence | Jack Brown |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Annabelle Cunningham |
| VII. | Consent Action – Minutes | Annabelle Cunningham |
| | 220 th Regular Session on April 25, 2019 in White Mountain, AK | |
| VIII. | Public Comments (Action Item Input Only) | Annabelle Cunningham |
| IX. | ACTION ITEMS: | |
| | A. Personnel Action | Dr. Bolen |
| | B. Impact Aid Policies & Procedures | Mark Vink |
| | C. Impact Aid Authorization | Mark Vink |
| | D. Approval of Summer Purchases | Mark Vink |
| | E. Federal Grants | Tammy Dodd |
| | F. ECE/Preschool Grant | Tammy Dodd |
| | G. BSSD Housing Lease Approvals | Gary Eckenweiler |
| | H. KTS School Renovation | Gary Eckenweiler |
| | I. Career College Guide | Dr. Bolen |
| | J. NW AHEC | Dr. Bolen |
| X. | REPORTS: | |
| | A. Assessment Update | Dr. Bolen |
| | B. GEAR UP Grant | Tammy Dodd |
| | C. 4 th Quarter Financial Report | Mark Vink |
| | D. BSSD Facility/Maintenance Report | Gary Eckenweiler |
| | E. Curriculum & Instruction Update | Carolyn Heflin |
| | F. 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 |