

**TENTATIVE AGENDA**  
**Bering Strait School District Board of Education**  
**222<sup>nd</sup> Regular Session**  
**Wednesday, November 6, 2019 at 9:00 AM – Anchorage, Alaska**

**FY19 BOARD MEMBERS:**

Annabelle Cunningham, Chair	Winfred Olanna Jr.
Aaron Iworrigan, 1 <sup>st</sup> Vice-Chair	Irene Navarro
Silas Paniptchuk, 2 <sup>nd</sup> Vice-Chair	Jeanette Iya
Anthony Haugen Sr., Treasurer	Robert Tokeinna Jr.
Jane Kava, Secretary	Robert Dickens
Annie Weyiouanna, Parliamentarian	

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|-------|---|----------------------|
| I.    | Call to Order   | Annabelle Cunningham |
| II.   | Roll Call   | Annabelle Cunningham |
| III.  | Oath of Office to Newly Elected Members   | Marty Towarak        |
| A.    | Election of Officers<br>Chair, 1 <sup>st</sup> Vice Chair, 2 <sup>nd</sup> Vice Chair, Secretary, Treasurer, Parliamentarian        | Dr. Bolen            |
| B.    | Appointment of Standing Committees<br>Personnel, Policy, Facilities, Fiscal Committees, NWCC Rep, NACTEC Rep, & Legislative Liaison | Board Chair          |
| C.    | Introductions:<br>District School Board Members<br>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<br>221 <sup>st</sup> Regular Session on September 24, 2019 in Golovin, AK                                  | Board Chair          |
| VIII. | Public Comments (Action Item input only)  |                      |
| IX.   | <b>ACTION ITEMS:</b>  |                      |
| A.    | FY19 Audit Report & Approval  | Mark Vink            |
| B.    | Personnel Action  | Dr. Bolen            |
| C.    | Unalakleet Classified Staffing Addition   | Dr. Bolen            |
| X.    | <b>REPORTS:</b>   |                      |
| A.    | NACTEC Report   | Dr. Walrath          |
| B.    | Lobbyist Report   | John Walsh           |
| C.    | BSSD Attorney Report  | Jeannie Sleeper      |
| D.    | AASB Climate Survey   | AASB Staff           |
| E.    | GCI Report  | Bryce Coryell        |
| F.    | Maintenance & Facilities Update   | Gary Eckenweiler     |
| G.    | 1 <sup>st</sup> Quarter Financial Report  | Mark Vink            |
| H.    | System For Success School Reports   | Carolyn Heflin       |
| I.    | Superintendent’s Report   | Dr. Bolen            |
| XI.   | AEC Minutes   | Board Chair          |
| XII.  | Public Comments   | Board Chair          |
| XIII. | Date, Time, & Location of Next Meeting  | Board Chair          |
| XIV.  | Adjournment   | Board Chair          |