

**TENTATIVE AGENDA**  
**Bering Strait School District Board of Education**  
**223<sup>rd</sup> Regular Session**

**Thursday, February 6, 2020 at 10:00 AM – Elim, Alaska**

**FY20 BOARD MEMBERS:**

Annie Weyiouanna, Chair	Jane Kava
Annabelle Cunningham, 1 <sup>st</sup> Vice-Chair	Jeanette Iya
Silas Paniptchuk, 2 <sup>nd</sup> Vice-Chair	Aaron Iworrigan
Anthony Haugen, Sr., Treasurer	Robert Dickens
Irene Navarro, Secretary	Winfred Olanna, Jr.
Robert Tokeinna Jr., Parliamentarian	
I. Call to Order	Annie Weyiouanna
II. Roll Call	Annie Weyiouanna
III. Introductions	Annie Weyiouanna
District School Board Members	
Superintendent & District Staff	Dr. Bolen
Principal of Aniguin School	Betty Hall
AEC Chair/ Student Rep./Student Recognition	
IV. Invocation/Moment of Silence	Oscar Takak, Sr.
V. Reading of the District Mission Statement	Lisa Haugen
VI. Approval of Agenda	Annie Weyiouanna
VII. Consent Action – Minutes	Annie Weyiouanna
222 <sup>nd</sup> Regular Session on November 6, 2019 in Anchorage, AK	
VIII. Public Comments (Action Item Input Only)	Annie Weyiouanna
IX. <b>ACTION ITEMS:</b>	
A. Personnel	Dr. Bolen
B. FY21 Classified Staff Proposal	Dr. Bolen
C. FY21 Certified Staff Proposal	Dr. Bolen
D. Temp 1:1 Sped Ed Aides to Permanent Status	Dr. Bolen
E. Phone poll Ratification	Dr. Bolen
F. BP Section 0000	Dr. Bolen
G. BP Section 1000	Dr. Bolen
H. BP Section 2000	Dr. Bolen
I. BP Section 3000	Dr. Bolen
J. BP Section 5138	Dr. Bolen
K. BP Section 5141.42	Dr. Bolen
L. 6- Year CIP Plan	Gary Eckenweiler
M. FY20 Fuel Bid	Gary Eckenweiler
N. FY21 AHFC Priorities	Gary Eckenweiler
O. PA Upgrades	Gary Eckenweiler
P. Shishmaref Portable Conversions	Gary Eckenweiler
Q. St. Michael Housing Repairs	Gary Eckenweiler
R. Triplex-Brevig Mission & Shaktoolik	Gary Eckenweiler
S. Wales Roofing	Gary Eckenweiler
T. Stebbins Fire Alarm	Gary Eckenweiler
U. FY21 Proposed BSSD District Calendar	Carolyn Heflin
X. Executive Session-Supt. Evaluation & Personnel Review	Dr. Bolen
XI. <b>REPORTS:</b>	
A. 2 <sup>nd</sup> Quarter Financial	Mark Vink
B. Superintendent's Report	Dr. Bolen
XII. AEC Minutes	Annie Weyiouanna
XIII. Correspondence	Annie Weyiouanna
XIII. Public Comments	Annie Weyiouanna
XIV. Board Comments	Annie Weyiouanna
XIV. Date, Time, & Location of Next Meeting	Annie Weyiouanna
XV. Adjournment	Annie Weyiouanna