

KSD Mission Statement: Working *together* to achieve every student's highest potential.
KSD Motto: Motivating, Engaging, and Supporting ALL Students in Learning.

Kuspuk School District Board of Education Meeting Agenda
August 13, 2015, 10:00 a.m.
Bob R. McHenry District Office, Aniak, AK

10:00 am Call to Order / Pledge of Allegiance

Roll Call: (Establishment of Quorum)

Approval of Agenda: August 13, 2015 ----- ACTION

Approval of Minutes: June 2, 2015----- ACTION

District Reports:

1. Board President's Report – Wayne Morgan
2. Public Comments Regarding Agenda/Non-Agenda Items
Rules for Speakers from the Audience
 - a. State your name.
 - b. No profane language.
 - c. Grievances & complaints should be referred to the Superintendent for investigation.
 - d. No derogatory talk about someone who is not present.
3. Executive Session ----- MOTION
4. Consent Agenda – ----- ACTION
 - A) Resignations
 - B) Contract Offers – New Hire Contract Offerings for 2015-16 school year
 - C) Policy Review Committee, 2nd Reading
 - a. BP 8000 – School Advisory Committee
5. District Reports
 - i. Superintendent's Report – Sue Johnson
 - ii. Finance Report – Martha Morgan
 - iii. Maintenance & Operations – Jeromy Hoeldt
 - iv. Board Member Report(s)

Old Business:

1. FY16 District Budget ----- UPDATE

New Business:

1. Board Recognition Awards
 - Presentation of Board Certificates of Recognition: *Arliss Simeon*
 - Nominations for Board Certificates of Recognition
2. Board and Superintendent Training-----DISCUSSION

Time and Place of Next Meeting – Tuesday, September 15, 2015, time & Location TBD -----ACTION

Assessment of Today's Meeting/Adjournment ----- ACTION

KUSPUK SCHOOL DISTRICT BOARD OF EDUCATION

Board Goals/Targets for 2014

On February 11, 2013 the board elected to maintain one major goal for the upcoming year followed by additional action as needed:

Goal: Continue the District's long-range/strategic plan update with involvement from all school communities.

Follow-up Action: Once the District's strategic plan is adopted, the Board will fulfill its assigned goals/action plans identified in the strategic plan. The Strategic Plan goals that were adopted by the Board at the February 2013 meeting are to:

- Increase academic performance
- Increase community and parental involvement
- Increase regional partnerships
- Eliminate bullying
- Integrate Alaska Native culture throughout Kuspuk School District