

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
September 15, 2015, 10:00 a.m. by VTC
Bob R. McHenry District Office, Aniak, AK

10:00 am Call to Order / Pledge of Allegiance

Roll Call: (Establishment of Quorum)

Approval of Agenda: September 15, 2015 ----- ACTION

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

Oath of Office – Student Representative – Cally Phillips

District Reports:

1. Board President's Report – Wayne Morgan
2. Student Presentation to the Board – George Morgan Sr. HS – Kalskag.
3. 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.

4. Executive Session ----- MOTION

5. District Reports

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| a. Superintendent's Report – Sue Johnson | f. Food Service Report – Mona Morrow |
| b. Finance Report – Martha Morgan | g. Student Representative – Cally Phillips |
| c. Maintenance & Operations – Jeromy Hoeldt | h. Teacher Representative – Bruce Richardson |
| d. Principals: Jami Whedbee, Severin Gardner, Steven Porter | i. Board Member Report(s) |
| e. Student Services – Erich Kuball | |

Old Business:

1. AASB resolutions ----- Discussion

New Business:

1. Board Recognition Awards
 - Presentation of Board Certificates of Recognition: *Leigh Thorson*
 - Nominations for Board Certificates of Recognition
2. E-Rate ----- Discussion
3. Waiver of BP8120 to allow KSD Staff members Sinka Crane Jr. and Rebecca M. Levi to serve on the Sleetmute SAC ----- ACTION
4. Policy Review Committee ----- 1st Reading
 - a. BP/AP 1312.4 Public Complaints Concerning Elementary & Secondary Education Act Programs
 - b. BP 3541 Transportation Routes & Services
 - c. BP 4158, 4258, 4358 Employee Security

Time and Place of Next Meeting – Tuesday, October 13, 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