

**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 Tentative Agenda
October 13, 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: October 13, 2015 ----- ACTION

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

District Reports:

1. Board President's Report – Wayne Morgan
2. Student Presentation to the Board – *no presentation this month*
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. Consent Agenda – New Hire Contract Offering for 2015-16 school year----- ACTION
6. District Reports
 - a. Superintendent's Report – Sue Johnson
 - b. Finance Report – Martha Morgan
 - c. Maintenance & Operations – Jeromy Hoeldt
 - d. Principals: Jami Whedbee, Severin Gardner, Steven Porter
 - e. Student Services – Erich Kuball
 - f. Student Representative – Cally Phillips
 - g. Teacher Representative – Bruce Richardson
 - h. Board Member Report(s)

Old Business:

1. Policy Review Committee ----- 2nd Reading/ACTION
 - 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

New Business:

1. Board Recognition Awards
 - a. Presentation of Board Certificates of Recognition: *KSD Maintenance Staff*
 - b. Nominations for Board Certificates of Recognition
2. AASB 62nd Annual Conference, November 5-8, 2015----- Discussion
3. Policy Review Committee ----- 1st Reading
 - a) BP/AP 5030 School Discipline and Safety
 - b) BP 5131.6 Alcohol and Other Drugs
 - c) BP 5146 Married / Pregnant / Parenting Students
 - d) BP 6010 Goals And Objectives
 - e) BP/AP 6146.3 College And Career Readiness Assessments (Formerly titled HSGQE)
 - f) BP 6146.5 Differential Requirements for Individuals With Exceptional Needs
 - g) BP/E 6174Bilingual-Bicultural Education/Limited English Proficiency
 - h) BP 8200 Powers and Duties
 - i) BB 9270 Conflict of Interest

Time and Place of Next Meeting – ___ day, November __, 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