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| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
|  **Kuspuk School District Board of Education Meeting Tentative Agenda**[**Tuesday, January 14, 2020, at 10:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1.14.20%20MtgNotice.pdf)  **at Bob R. McHenry District Office, Aniak, AK****To Join The Board Meeting Call Free Conference Call (605) 468-8012, Participant Code 664488#** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

**10:00 am Board Meeting Call to Order**

**Pledge of Allegiance**

**Roll Call**: (Establishment of Quorum)

**Approval of Agenda**: [January 14, 2020](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1_14_20%20UnofficialMinutes.pdf) ACTION

**Approval of Minutes:**  [December 10, 2019](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12_10_19%20OfficialMinutes.pdf) Regular Meeting ACTION

1. Board President Report – [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PresidentReport%20Jan2020.pdf)
2. Board Presentations:
3. EXCEL Alaska
4. Andrea Gusty, Vice President & Chief of Staff, The Kuskokwim Corporation re: TKC interest in AMNES
5. 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 those not present

4. Executive Session for Administrative Matters MOTION

5. Approve of FY20 Contract Offers: Anna Marquardt, Language Arts, AJSHS, Aniak ACTION

6. Approval of FY20 Resignation(s): Noble Jennette, Language Arts, GMSHS, Kalskag;

 Sue Macy Pre-K-2 SpEd, JOGES, Kalskag ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Jan%2014%202020.pdf) d. Upriver Principal – [Sharon Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUpriver%20Jan%2014%202020.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Jan%202020.pdf) e. Board Member(s)

c. Curriculum Director – Emily Vanderpool – Literacy Grant Award; Growth Data

**Old Business**:

1. Policy Review Committee- 2nd Reading, Series [0000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/0000%20AASB%20POLICY%20InstructionSheet.pdf) and Series [1000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1000%20AASB%20POLICY%20InstructionSheet.pdf) ACTION

 a. [BP 0420](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%200420%20CL.pdf) School Based Management/Site Councils e. BP 1312.1 Public Complaints Concerning School Personnel

 b. [BP 1000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%201000%20CL.pdf) Concepts & Roles f. [BP 1312.2](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312.2%20BP.pdf) Public Complaints Concerning Instructional Materials

 c. [BP 1311](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%201311%20CL.pdf) Participation in Community Life g. [BP 1312.3](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312.3%20BP%20CL.pdf) Public Complaints Concerning Discrimination

 d. [BP 1312](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312%20BP.pdf) Public Complaints Concerning the Schools

**New Business:**

1. Board Recognition Awards

a. Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionDec.docx): Kalskag Grizzlies & Coaches; Martin Paul; Mika Levi

b. Nominations for Board Certificates of Recognition

2. [2020-21 School District Calendars](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2020-2021%20School%20Calendar%20Proposed.pdf) DISCUSSION

3. [ANSEP AVCP Middle School Academy](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/ANSEP_AVCP%20MS%20Academy.pdf) ACTION

4. Board/Superintendent Evaluation DISCUSSION

5. [Policy Review](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AASB%20POLICY%20InstructionSheet1000%201stR%20Jan20.pdf) Committee 1st Reading

 a. [BP 1400](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%201400%20CL.pdf) Relations Between Other Governmental Agencies & the Schools d. [BP 3550](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%203550%20CL.pdf) Food Service

 b. BP 3515.5 Restrictions on Sex Offenders on Campus e. [BP 4000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204000%20CL.pdf) All Personnel Concepts & Roles

 c. [BP 3541.1](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%203541.1%20CL.pdf) School Related Trips

**General Communications:**

a.

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time_Place%20Next%20Mtg.pdf) – Tues. Feb. 11, 2020, 10:00am, District Office ACTION

Board Assessment of Today's Meeting/Adjournment ACTION