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**

[**Thursday, August 18, 2016**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/August_18_2016%20Meeting%20Notice.pdf)**, 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 18, 2016 ACTION

[**Approval of Minutes**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/6.1.16%20Minutes.pdf): June 1, 2016------------------------------------------------------------------ ACTION

**District Reports**:

1. Board President’s Report – Wayne Morgan
2. Public Comments Regarding Agenda/Non-Agenda Items

***Rules for Speakers from the Audience***

1. *State your name.*
2. *No profane language.*
3. *Grievances & complaints should be referred to the Superintendent for investigation.*
4. *No derogatory talk about someone who is not present.*

3. Executive Session MOTION

4. Consent Agenda ACTION

* 1. Contract Offers for 2017-18 school year

b. Resignations

5. District Reports

* 1. [Superintendent’s Report/Info – Sue Johnson](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Superintendent%20Board%20Report.pdf) c. [Maintenance & Operations –Jeromy Hoeldt](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Maintenance%20August%202016.pdf)
  2. [Finance Report – Martha Morgan](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Finance%20Board%20Report%20Aug%202016.pdf) d. Board Member Report(s)

**Old Business**:

**New Business:**

1. Budget Update---------------------------------------------------------------------------------- INFORMATION
2. [AASB 2016 Call for Resolutions](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/AASB%202016%20Call%20for%20Resolutions.pdf) DISCUSSION

Time and Place of Next Meeting – Tuesday, September 13, 2016, Time & Location TBD ACTION

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

**KUSPUK SCHOOL DISTRICT BOARD OF EDUCATION**

**Board/Superintendent Goals for 2017-18**

1. Using a variety of methods to increase community and staff communication.
2. Development and implementation of a district-wide proactive maintenance and operations plan.
3. Full implementation of the district-wide supervision and evaluation model.
4. Seeking alternative funding sources and solutions to provide educational opportunities for students.
5. Increase academic expectations and opportunities.