

**September 12, 2016, Board of Education
Work Session**

12:00pm **Work Session:** topics: Carnegie, Curriculum, & Distance Learning

Unofficial Minutes

**Kuspuk School District REAA #5
September 12, 2016, Board of Education
SPECIAL BOARD MEETING
Bob R. McHenry District Office, Aniak, AK**

Call to Order: President Morgan called the meeting to order at 1:47 pm
The Pledge of Allegiance was recited. President Wayne Morgan called for a moment of silence in memory of 9-11.

Roll Call: Bonnie Persson, present Dave Dorris, present Phyllis Evan, present Wayne Morgan, present	Harvey Hoffman, present Eleanor Sanbei, present Taylor Hayden, present
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A quorum was present. Also present: Sue Johnson, Superintendent and Edith Morgan, recording secretary.

Approval of the September 12, 2016 Agenda

Taylor Hayden made a **Motion** to approve the September 12, 2016 agenda. Seconded by Bonnie Persson. All were in favor and the motion carried.

1:52 pm Begin Executive Session –Admin Personnel

Phyllis Evan made a **Motion** to go into executive session for Admin Personnel; seconded by Harvey Hoffman, all were in favor the motion carried.

3:40 pm to 3:45 pm - Break

Adjournment

Dave Dorris made a **Motion** to adjourn the meeting, seconded by Bonnie Persson, all were in favor and the motion carried. The meeting adjourned at 4:52 p.m.

Respectfully Submitted:

Taylor Hayden, Clerk Treasurer

Edith Morgan, Recording Secretary