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| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
| **Kuspuk School District Board of Education Meeting Agenda**  **Thursday,** [**November 8, 2018**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11.8.18%20MtgNotice.pdf)**, 4:00 p.m.**  **Hilton Anchorage Hotel, Lupine Room, Anchorage, AK** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

**4:00 pm Board Meeting Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: November 8, 2018 ACTION

**Approval of Minutes:** [October 9, 2018, Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/10.9.18%20Minutes.pdf) ACTION

1. Board President Report – Wayne Morgan
2. [Oath of Office](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Oath%20Of%20Office.pdf) (*Teresa Simeon-Hunter, Harvey Hoffman, Taylor Hayden*) ACTION
3. [Election of Officers](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Certificate%20of%20Election%20listing.pdf) ACTION
4. Presentation(s) to the Board
   1. Annual District Audit – Alex Beckman – BDO USA, LLC (*4pm*)
   2. YKHC Presentation - Request for Permission to Offer Sexual Health Education in KSD Schools –

Kimberly Madden, & [Cavity Free Club](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Aniak%20SRC%20Cavity%20Free%20Club%20PPT.pdf) with KSD Schools - Carrie Tikiun, DHAT ACTION

1. [Selection of Committee Members](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Committee%20Members.pdf) *Budget; Policy; Construction; Negotiations; Scholarship;*

*Legislative Liaison & Alternate; Student Handbook; Classified Handbook* DISCUSSION

1. 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*

1. Executive Session for Administrative Matters MOTION

8. Approval of Contract Offer(s) and Resignation(s)

*FY19 Contract Offer(s): Gr. 6-12 Secondary Generalist JJSS, Crooked Creek - Pending* ACTION

**Old Business**:

**New Business:**

1. Board Recognition Awards *Hold Presentation for December Meeting*

1. Presentation of Board Certificates of Recognition: *Trooper Jon Simeon; Esther Diehl*
2. Nominations for Board Certificates of Recognition

2. [Approve Waiver Of BP 8110](mailto:https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SACwaiver%2520SLang.pdf) To Allow Samantha Lang, AMNES To

Serve On The Aniak SAC ACTION

3. Approval of CIP Transfer Amount for AMNES Replacement Share ACTION

4. Superintendent / Board Evaluation DISCUSSION

**District Reports** *(written reports in packets)*

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Nov2018.pdf) f. Curriculum Director – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curric_Instr%20Nov2018.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance_Nov%202018.pdf) g. Federal Programs & Grants – Elaine O’Rourke

c. Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CIP%20completion%20list%202018.pdf) h MKEA Teacher Rep. – [Jodi Darling](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20TeacherRep%20Nov2018.pdf)

d. Principals: S. Gardner, S. Porter, [T. Boynton](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Nov2018.pdf) i. Student Rep. – Jena Boelens

e. Student Services – Erich Kuball j. Board Member

**General Communications:**

a. [Camp Fire Letter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Campfire%20Letter.pdf)

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY19Calendar_Schedule.pdf) – Tues. Dec. 11, 2018, 10:00am, District Office ACTION

**Board & Student Rep Assessment of Today's Meeting/Adjournment** ACTION

(See Board Packet online at www.kuspuk.org click on Our District 🡪 School Board)