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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 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)