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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, June 11, 2019, 10:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6.11.19%20MtgNotice.pdf)**Bob R. McHenry District Office, Aniak, AK** |
| *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**: June 11, 2019 ACTION

**Approval of Minutes:** [May 7, 2019, Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/5.7.19%20UnofficialMinutes.pdf) ACTION

1. Board President Report – Taylor Hayden
2. 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*
3. Executive Session for Administrative Matters MOTION
4. Approval of FY20 Contract(s)

 a) FY20 Contract Offerings: *Mrs. Janie Escobar, Gr.1, JOGES* ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20June%202019.pdf) c. Maintenance & Operations – Jeromy Hoeldt

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20June2019.pdf) d. Board Member(s)

**Old Business**:

**New Business:**

1. Board Recognition Awards

1. Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionMay.pdf): Jena Boelens
2. Presentation of the 2018-2019 [“Sharing the Bill Morgan Spirit”](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Sharing%20the%20BMorgan%20SpiritRecipients.pdf) Award: Dennis Thomas
3. Nominations for Board Certificates of Recognition

2. Approval of [FY20 Budget Projection](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY20%20ProjectedBudget.pdf) ACTION

3. Approval of [SERRC Services Contract FY20](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Computerized%20Maintenance%20Mgmt%20System.pdf) ACTION

4. Approval of Contract Services for GSD PowerSchool Support - $14,500. ACTION

5. Approve Purchase Of Social Studies Curriculum (2 Years) - $8,968.08 ACTION

6. Reaffirm Poll Vote taken on May 30 to approve [Resolution 19-01](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Resolution%2019%2001%20Signed.pdf) ACTION

7. [CIP Update](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CIP%20updateBudget%20FY19.June112019AA.pdf) ACTION

8. $300,000 Match For School Construction Discussion

9. Send North House Purchase Discussion/ACTION

10. [AJSHS Siding Replacement](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AJSHS%20siding%20Replacement.pdf) Informational

11. Approval of Selection of ASRC SKW Eskimos Inc. for AMNES Construction ACTION

**General Communications:**

a. St. of AK Div. of Elections letter: Oct. 1, 2019 School Board Election & [REAA #5 AMENDED Order & Notice of Election](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Amended%20Order%20and%20Notice%20of%20Election%20REAA5.pdf) and [Declaration of Candidacy Form](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Declaration%20of%20Candidacy%20Form_10.2.19ElectionInfo.pdf)

b. Letters of Notification to Desirae Morgan & Mika Levi regarding [Student Rep Election Results](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY20%20Student%20Rep%20Election%20.pdf)

Time & Place of [Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2019-20-Calendar.pdf) – Tues. Aug. 13, 2019, 10:00am, In Person at DO ACTION

Board Assessment of Today's Meeting/Adjournment ACTION