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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, December 10, 2019, at 10:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12.10.19%20MtgNotice.pdf) **on ZOOM**  **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**: December 10, 2019 ACTION

**Approval of Minutes:**  [November 6, 2019 Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11_6_19 UnofficialMinutes.pdf) ACTION

1. Board President Report – Harvey Hoffman
2. [Oath of Office:](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Oath%20Of%20Office%20AGregory.pdf) Alyssa Gregory ACTION
3. Board Presentations: Tim Mearig, DEED; Kent Crandell and John Weir, Arcadis UPDATE

a. Tim Mearig, DEED

b. Kent Crandell and John Weir, Arcadis,

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

5. Executive Session for Administrative Matters MOTION

6. Approval of FY20 Contract Offering: Perry Duncan, Sec. Gen. gr 6-12, JJSS Crooked Creek ACTION

7. FY21 Contracts Offerings: Admin; Tenured; and Non-Tenured INFORMATION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Dec2019.pdf) f. Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Special%20Ed%20Dec2019.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Dec2019.pdf) g. MKEA Teacher Rep. – [Emerie Fairbanks](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20TeacherRep%20Dec2019.pdf)

c. Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20Report%20Dec%202019.pdf) h. Student Rep. – [Desirae Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Student%20Rep%20Dec%202019.pdf)

d. Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20KLG%20Dec%202019.pdf), [S. Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUpR%20Dec2019.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Dec2019.pdf) i. Board Member

e. Curriculum Director – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum_Dec2019.pdf)

**Old Business**:

1. [BP/AP/E 6174.1](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6174.1%20BP%20AP%20E.pdf) Education of Native/Indian Children; Indian Policies & Procedures ACTION

**New Business:**

1. Board Recognition Awards

1. Presentation of [Board Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionNov.pdf): Ravn Alaska; Alfreda Gregory; Adrian Boelens; Anika Store; and Steeves Studio 5
2. Nominations for Board Certificates of Recognition

2. [Scholarship Selection for Spring Awards](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Spring%202020%20Scholarship%20Awards.pdf) ACTION

3. [Approval of SERRC Services Proposal FY20](mailto:https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SERRC%2520Services%2520Proposal%2520FY20.pdf) ACTION

4. [Approval of Plane Engine Rebuild](mailto:https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Plane%2520Engine%2520Rebuild%2520Quote.pdf) ACTION

5. Policy Review Committee [Series 0000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/0000%20AASB%20POLICY%20InstructionSheet.pdf) and [Series 1000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1000%20AASB%20POLICY%20InstructionSheet.docx.pdf) 1st Reading

a. [BP 0420](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/0420%20BP%20CL.pdf) School Based Management/Site Councils e. [BP 1312.1](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312.1%20BP.pdf) Public Complaints Concerning School Personnel

b. [BP 1000](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1000%20BP.pdf) Concepts & Roles f. [BP 1312.2](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312.2%20BP.pdf) Public Complaints Concerning Instructional Materials

c. [BP 1311](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1311%20BP.pdf) Participation in Community Life g. [BP 1312.3](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312.3%20BP%20CL.pdf) Public Complaints Concerning Discrimination

d. [BP 1312](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1312%20BP.pdf) Public Complaints Concerning the Schools

**General Communications:**

a. [State Tribal Education Compacting Letter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/12.3.19%20Tribal%20Compacting%20Letter%20re%20Public%20Meeting%20Dates.pdf) from DEED Office of the Commissioner re: Public Meeting Dates

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time_Place%20Next%20Mtg.pdf) – Tues. Jan. 14, 2020, 10:00am, District Office ACTION

Board Assessment of Today's Meeting/Adjournment ACTION