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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, October 8, 2019, 10:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/10.8.19%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**: October 8, 2019 ACTION

**Approval of Minutes:** [Sept. 3, 2019](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9_3_19%20UnofficialMinutes.pdf), Regular Meeting & [Sept. 5, 2019](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9.5.19%20UnofficialMinutes.pdf) Special Meeting ACTION

1. Board Vice-President Report – Wayne Morgan
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*

1. Executive Session for Administrative Matters MOTION
2. Approval of FY20 Contract(s): Alba Aviles, Science, GMSHS; Brenda Dailey K-5, GMS ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Oct2019.pdf) f. Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/DirOfSpEd%20Oct2019.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Oct8%202019.pdf) g. MKEA Teacher Rep. – [Emerie Fairbanks](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20TeacherRep_Oct2019.pdf)

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

d. Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalKLG%20Oct2019.pdf), [S. Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalUpR%20Oct2019.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PrincipalANI%20Sep2019.pdf) i. Board Member

e. Curriculum Director – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curric%20Oct2019.pdf)

**Old Business**:

1. AASB 2019 Call for Resolutions, see entire document on https://aasb.org DISCUSSION

1. [AASB Annual Conference](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AASB%202019Conference_Calendar.pdf) (travel day, meeting day, etc.) DISCUSSION

**New Business:**

1. Board Recognition Awards

1. Presentation of Board Certificates of Recognition: Earl Morgan, Hank Aloysius Sr, Michelle Samuelson, Mary Jane Nicholi, James Gregory; Nick Kameroff, Hallie Peacock, Ria Pavil, Christina McElwee, Bria Pavil, Elric Heckathorn; Sleetmute JESS Cross Country Meet Volunteers; Clean Up of GMS, Stony River:Alice Willis, Johnny Gusty, Nels Gusty, Dean Lindstrom, Sharon Lemmert, David Bobby; and Dwayne Hoffman
2. Nominations for Board Certificates of Recognition

2. [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 REVIEW

**General Communications:**

a. [2019 AASB 66th Annual Conference Information](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AASB%202019Conference_Calendar.pdf) & AASB Youth Leadership Institute Agenda

b[. KSD FY20 Budget Acceptance Letter from DEED](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/DeedLtr%20FY20%20Budget%20approval.pdf)

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time%20and%20Date%20of%20Next%20Meeting.pdf) – Time, Date, & Location TBD Nov X, 2019 ACTION

Board Assessment of Today's Meeting/Adjournment ACTION