KSD Mission Statement: Working *together* to achieve every student’s highest potential.

KSD Motto:Motivating, Engaging, and Supporting ALL Students in learning.

**Kuspuk School District Board of Education Meeting Tentative Agenda**

[**Wednesday, November 9, 2016**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/11.9.16%20MtgNotice.docx)**, 9:00 a.m.**

**The Kuskokwim Corporation Board Room -** 4300 B St. #207 Anchorage, AK

**9:00 am Call to Order / Pledge of Allegiance**

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

**Approval of Agenda**: November 9, 2016 ACTION

**Approval of Minutes:** [October 11, 2016 Regular Meeting](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/  10.11.16 Minutes.pdf) ACTION

**District Reports**:

1. Board President’s Report – Wayne Morgan
2. [Oath of Office](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/OATH%20of%20Office.pdf) for elected Board members (*Wayne Morgan, Eleanor Sanbei*) ACTION
3. Election of Officers ACTION
4. Selection of Committee Members: DISCUSSION

*Budget; Policy; Negotiations; Scholarship; Legislative Liaison Alternate; Student Handbook*

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.*

6. Executive Session MOTION

**Old Business**:

1. Job Descriptions UPDATE

**New Business:**

1. [Board Recognition](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/%20BoardRecognitionOct.pdf) Awards
   * + Presentation of Board Certificates of Recognition: *Jimmy McKenzie; Ken Smith* DELAY TO DEC. MTG
     + Nominations for Board Certificates of Recognition
2. Presentations to the Board – *(taken at the boards discretion)* PRESENTATIONS

a. Annual District Audit – Alex Beckman – BDO USA, LLC

b. EXCEL Alaska Presentation

c. The Kuskokwim Corporation (TKC) – Maver Carey, Andrea Gusty

d. Donlin Gold – Meg Day

3. Approval of New Hire and Resignation ACTION

4. AASB Superintendent Search – Timi Tullis UPDATE

5. Academic [Eligibility](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Eligibility%20Requirements%20and%20Interscholastic%20Activities.pdf) ACTION

**District Reports**

* 1. Superintendent’s Report – [Erich Kuball](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Supt%20Rpt%20Nov.%202016.pdf) e. Student Rep. – [Justin Ward](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/StudentRep_Nov2016.pdf)
  2. Finance Report – [Martha Morgan](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Finance.pdf) f. Teacher Rep. – [Julia Fischer](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Teacher%20Rep.pdf)
  3. Maintenance & Operations – [Jeromy Hoeldt](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Maintenance%20Nov2016.pdf) g. Board Member Report(s): [Harvey Hoffman](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/CRESEL.pdf)
  4. Principals: [David Hamilton](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/PrincAni%20Nov2016.pdf), [Severin Gardner](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/PrinKLG%20Nov2016.pdf), [Steven Porter](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/PrinUpR%20Nov2016.pdf)

Time and Place of [Next Meeting](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/%20FY17%20Calendar.pdf) – Tuesday, December 13, 2016, 10:00am, VTC ACTION

**Assessment of Today's Meeting/Adjournment** ACTION

**KUSPUK SCHOOL DISTRICT BOARD OF EDUCATION**

**Board/Superintendent Goals for 2017-18**

1. Using a variety of methods to increase community and staff communication.
2. Development and implementation of a district-wide proactive maintenance and operations plan.
3. Full implementation of the district-wide supervision and evaluation model.
4. Seeking alternative funding sources and solutions to provide educational opportunities for students.
5. Increase academic expectations and opportunities.