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

**Thursday,** [**November 9, 2017**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11_9_17BdMtgNotice.pdf)**, 5:00 p.m.**

**Hilton Anchorage Hotel, Lupine Room, Anchorage, AK**

**5:00 pm Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: November 9, 2017 ACTION

**Approval of Minutes:** [Oct. 10, 2017](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/%20%2010.10.17%20Minutes.pdf) RegularMeeting & [Oct. 16, 2017 Special Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/%20%2010.16.17%20Minutes.pdf) ACTION

1. Board President’s Report – Wayne Morgan
2. [Oath of Office](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/OATH%20of%20Office.pdf) for [elected Board members](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CertificationOfElection.pdf) (*Phyllis Evan, Dwayne Hoffman*) ACTION
3. Election of Officers ACTION
4. Presentation to the Board ACTION
	1. Annual District Audit – Alex Beckman – BDO USA, LLC
5. [Selection of Committee Members:](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Committee%20Members.pdf) 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*

1. Executive Session for Administrative Matters MOTION

**Old Business**:

1. [E 6174.1 Indian Policies & Procedures](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/New%20Exhibit1stR%20Nov2017.pdf) 1st Reading
2. [Village of Lower Kalskag Request](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Village%20of%20LK%20Playground%20Funding.pdf) to Match Playground Equipment Funds ACTION

**New Business:**

1. [Board Recognition Awards](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/%20BoardRecognitionOct.pdf)

1. Presentation of Board Certificates of Recognition: *Bernice Hetherington, David Dorris & Randy Newman*
2. Nominations for Board Certificates of Recognition

2. [Transfer of Funds](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Proposal%20Fund%20balance%20FY17%20Final.pdf) ACTION

3. Approve [Waiver Of BP 8110](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Waiver%20of%20BP8110.pdf) To Allow Ken Smith Of AJSHS To Serve On The Aniak SAC ACTION

**District Reports** (*written reports in packets*)

a. Superintendent’s Report – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Nov2017.pdf) f. Curriculum Director. – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum%20Nov2017.pdf)

b. Finance Report – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Nov2017.pdf) g. Federal Programs & Grants – Elaine O’Rourke

c. Maintenance & Operations – Jeromy Hoeldt h. MKEA Teacher Rep. – [Jodi Darling](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20Nov%209.docx)

d. Principals: [Severin Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/KLG%20Princ%20Nov%202017.pdf), [Steven Porter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/UpR%20Princ%20Nov2017.pdf), [Todd Boynton](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AniPrinc%20Nov2017.pdf) i. Student Rep. – [Carl Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/StudentRepCM%20Nov2017.pdf) / Julia Heckman

e. Student Services – [Erich Kuball](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Counselor%20Nov2017.pdf) j. Board Member Report(s)

Time and Place of Next Meeting – Tuesday Dec. 12, 2017, 10:00am, VTC ACTION

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

(See Board Packet online at www.kuspuk.org click on Our District 🡪 School Board)