|  |
| --- |
| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
| **Kuspuk School District Board of Education Meeting Tentative Agenda**  [**Tuesday, September 3**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9.3.19%20MtgNotice.docx)**, 2019, 10:00 a.m.**  **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**: September 3, 2019 ACTION

**Approval of Minutes:** [August 13, 2019](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8_13_19%20OfficialMinutes.pdf), Regular Meeting ACTION

1. Board President Report – Taylor Hayden
2. [Oath of Office](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/OATH%20of%20OfficeStudentRep.pdf) for Student Rep – Desirae Morgan
3. Public Comments Regarding Agenda/Non-Agenda Items: Vince Winter & Group

*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): ACTION

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt.%20Sept2019.pdf) f. Director of Special Ed – [Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SpEd%209_2019.pdf)

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Sept%202019.pdf) g. MKEA Teacher Rep. – [Emerie Fairbanks](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%209_2019.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

d. Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Prin%20KLG%209_2019.pdf), [S. Lemmert](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Prin%20UPR%20Aug2019.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Prin%20ANI%20Aug%202019.pdf) i. Board Member

e. Curriculum Director – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum%20Sept2019.pdf)

**Old Business**:

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

**New Business:**

1. [Board Recognition Awards](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionAug.docx)

1. Presentation of Board Certificates of Recognition: Sophie Alexie, Kasigluk Yugtun teacher; David Mattson; Vince Winter; Ryan Air; Nick Hanson; Math Science Expedition: Erich Kuball, Sue Hoeldt, Tony Wilson, Robert Ruffner, Michael Apperson, Janessa Esquible, Destiny Ropati, Walter Lee Jr., Chelsey Zaukar, David Hoeldt, Carly Kelila, Devin Nook, Alfreda Gregory, Amanda Hoeldt, Doug Molyneaux, Dan Gillikin
2. Nominations for Board Certificates of Recognition

**General Communications:**

a. [DEC letter to KSD re Elementary School Plans](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/DEC%20letter%20to%20KSD%20re%20Elementary%20School%20Plans.pdf)

b. [Strategic Planning\_Changes](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/StrategicPlanning_Charges.pdf)

[Time & Place of Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time_Place_NextMeeting.pdf) – Tues. October 8, 2019, 10:00am, In Person at DO ACTION

Board Assessment of Today's Meeting/Adjournment ACTION