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

[**September 12, 2017**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9.12.17%20MtgNotice.pdf)**, 10:00 a.m. by VTC**

**Bob R. McHenry District Office, Aniak, AK**

**10:00 am Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: September 12, 2017 ACTION

**Approval of Minutes:** [August 17, 2017 RegularMeeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/%20%208.17.17%20Minutes.pdf) ACTION

1. Board President’s 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*

3. Executive Session for Administrative Matters MOTION

4. Approval of FY18 New Hire Contracts/Resignations: *Resignation: Debi Rubera* ACTION

**District Reports**

a. Superintendent’s Report – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Report9%2012%2017.pdf) f. Curriculum Director. – [Emily Vanderpool](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Curriculum_Sept122017.pdf)

b. Finance Report – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance-Sept2017.pdf) g. Federal Programs & Grants – [Elaine O’Rourke](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/TitleIIProgram.pdf)

c. Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maint%20Sept%202017.pdf) h. MKEA Teacher Rep. – [Jodi Darling](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/MKEA%20Highlighting%20Sept%2012.pdf)

d. Principals: [Severin Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/KLG%20Principal%20SeptReport.pdf), [Steven Porter](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/UpR%20Princ%20Sep2017.docx), [Todd Boynton](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Sept2017.pdf) i. Student Rep. – Carl Morgan / Julia Heckman

e. Student Services – [Erich Kuball](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Counselor-Report-2017-09-07.pdf) j. Board Member Report(s) [Phyllis Evan Playground Update](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Board%20Reports_PhyllisEvan.pdf)

**Old Business**:

1. Policy Review Committee 2nd Reading
	1. [BB 9012](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BB9012%20SecondReading.pdf) Communications To And From The Board

**New Business:**

1. Board Recognition Awards
	1. Presentation of Board Certificates of Recognition:
	2. Nominations for Board Certificates of Recognition
2. AASB [2017 Call for Resolutions](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2017-Where-We-Stand.pdf) DISCUSSION

Time and Place of [Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BdMtgSchedule_FY18Calendar.pdf) – Tues. Oct. 10, 2017, Time & Location TBD ACTION

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

(See Board Packet online at [www.kuspuk.org](http://www.kuspuk.org) click on Our District 🡪 School Board)