|  |
| --- |
| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
|  **Kuspuk School District Board of Education Meeting Tentative Agenda**[**Tuesday, August 13, 2019, 10:00 a.m.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8.13.19%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**: August 13, 2019 ACTION

**Approval of Minutes:** [June 11, 2019, Regular Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/6.11.19%20UnofficialMinutes.pdf) ACTION

1. Board President Report – Taylor Hayden
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 FY20 Contract(s) *Brenda Dailey, Long Term Sub, AMNES gr5.* ACTION
5. Presentation: Arcadis - Kent Crandall AMNES Construction Project Manager UPDATE

 a. Joe Parent Voc-Ed Facility Demolition/Removal – Discussion

 b. Auntie Mary Nicoli Elementary School Building Demolition/Removal - Discussion

**Noon: Join New Hire/All Staff In-Service for Lunch**

**District Reports**

a. Superintendent – [Bernard Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt.%20August%202019.pdf) c. Maintenance & Operations – Jeromy Hoeldt

b. Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Aug%202019.pdf) d. Board Member(s)

**Old Business**:

**New Business:**

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

1. Presentation of Board Certificates of Recognition: *Jenilee Levi “BB Gal”*
2. Nominations for Board Certificates of Recognition

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

3. Approval of [FY 2021 – 2026 Six-Year Capitol Improvement Plan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY2021-2026%20Six%20Year%20Capitol%20Improvement%20Plan.pdf) ACTION

**General Communications:**

a. [Letter from DOT to DEED](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY2021_2026%20Six%20Year%20Capitol%20Improvement%20Plan.pdf) re: Joe Parent Vocational Educational Center removal from airport premises

Time & Place of [Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Time_Place%20Next%20Mtg_Calendar.pdf) – Tues. Sept. 10, 2019, 10:00am, In Person at DO ACTION

Board Assessment of Today's Meeting/Adjournment ACTION