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

[**June 1, 2017**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/6.1.17%20MtgNotice.pdf)**, 10:00 a.m.**

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

**10:00 am Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: June 1, 2017 ACTION

**Approval of Minutes:** [May 9, 2017 RegularMeeting](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/%20%205.9.17%20Minutes.docx) 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: JOGES - Gr. K ACTION

**District Reports**

a. Superintendent’s Report – [Erich Kuball](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Supt%20June2017.pdf) d. Technology, Excess Property - [Mike Roth](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Technology.pdf)

b. Finance Report – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20June_1_2017.pdf) e. Board Member Report(s)

c. Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20June2017_SRV%20Igap.pdf)

**Old Business**:

1. Policy Review Committee 2nd Reading

 a. [BP/E 3310 Purchasing Procedures and Procurement](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP%20AP%203310%202ndR.pdf)

 b. [BP 5141.41 Sexual Abuse, Sexual Assault & Dating Violence Awareness & Prevention](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP%205141.41%202nd%20R.pdf)

 c. [BP 5145.15 Student & Family Privacy Rights](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/5145.15%20BP%202ndR.pdf)

**New Business:**

1. Board Recognition Awards

1. Presentation of [Bill Morgan Spirit Award](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/%20Sharing%20the%20BMorgan%20SpiritRecipients.doc) Plaque: *Erich Kuball*; & [Board Certificates of Recognition](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/%20BoardRecognitionMay.docx): *Richie Diehl*
2. Nominations for Board Certificates of Recognition
3. Scholarship Awards--------------------------------------------------------------------------------- ACTION
4. [FY18 Budget Approval](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/FY18%20Budget%20ProjBudgetMtgAPPROVEDJune12017.pdf) ACTION
5. FY18 Staffing: AMNES Gr. 4; Stony River Secondary Generalist Discussion/ACTION
6. [Policy Review Committee](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Instruction%20Sheets1stRJune.pdf) 1st Reading
7. [BP 3311 Bids](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-3311-1R%20June.pdf)
8. [BP 4030 Nondiscrimination in Employment](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-4030-1stR%20June.pdf)
9. [BP 4111.2 Legal Status Required](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-4111.2-1stR%20June.pdf)
10. [BP 4115 Evaluation/Supervision](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-4115-1stR%20June.pdf)
11. [BP 4131 Certificated Staff Development](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-4131-CL-1stR%20June.pdf)
12. [BP 5040 Student Nutrition and Physical Activity](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-5040-1stR%20June.pdf)
13. [BP 5112.6 Education for Homeless Children & Children in Foster Care](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-5112.6.1stR%20June.pdf)
14. [BP 5142.3 Restraint and Seclusion](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/BP-5142.3-1stR%20June.pdf)

6. School Advisory Committee [BP/AP/E 8320 Meetings](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8320%20BP%20AP%20E%20revMay30.2017.pdf) UPDATE

Time and Place of [Next Meeting](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/2017-18-Calendar-Approved.xls) – Thurs. August 17, 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)