KSD Mission Statement:

Working *together* to achieve every student’s highest potential.

KSD Motto:Motivating, Engaging, and Supporting ALL Students in learning.

[**Meeting Notices**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/SeptMeetingNoticesAgendas.pdf) **(Monday, 9/12 Work Session & Special Meeting, w/Agendas)**

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

**Tuesday, September 13, 2016, 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 13, 2016 ACTION

**Approval of Minutes**: [August 18, 2016](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/8.18.16%20Minutes.pdf) ACTION

[**Oath of Office**](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/OATH%20of%20OfficeJustinWardStudentRep.pdf) – Student Representative – Justin Ward

**District Reports**:

1. Board President’s Report – Wayne Morgan
2. Public Comments Regarding Agenda/Non-Agenda Items

***Rules for Speakers from the Audience***

1. *State your name.*
2. *No profane language.*
3. *Grievances & complaints should be referred to the Superintendent for investigation.*
4. *No derogatory talk about someone who is not present.*

3. Executive Session MOTION

4. Consent Agenda ACTION

* 1. Contract Offers for 2017-18 school year

b. Resignations

5. District Reports

* 1. Superintendent’s Report – [Sue Johnson](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Supt.%20Sept2016%20Rpt.pdf) \*\* *see below for attachments* e. Student Services – [Erich Kuball](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Counselor%20Report.pdf)
	2. Finance Report – [Martha Morgan](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Finance%20Sept%2013_2016.pdf) f. Student Rep. – Justin Ward
	3. Maintenance & Operations – Jeromy Hoeldt g. Teacher Rep. – [Julia Fischer](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/TeacherRep%20Sep2016.pdf)
	4. Principals: [David Hamilton](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Principal%20Aniak%20Sept2016.pdf), [Severin Gardner](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/KLG%20Principal%20Bd%20Rpt%20Sept%202016.pdf), [Steven Porter](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Principal%20UpR%20Sep2016.pdf) h. Board Member Report(s)

**Old Business**:

**New Business:**

1. Board Recognition Awards
	* + Presentation of Board Certificates of Recognition
		+ Nominations for Board Certificates of Recognition
2. Budget Update INFORMATION
3. [AASB 2016 Call for Resolutions](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/AASB%202016%20Call%20for%20Resolutions.pdf) / [Norm Wooten Memo](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/NormWooten%20Memo%20CallforResolutions.pdf) DISCUSSION

Time and Place of Next Meeting – Tuesday, October 11, 2016, Time & Location TBD ACTION

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

\*\*[Student Handbook](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/StudentHandbook%20Sept13.pdf), *(Revised March 2016)*

\*\*[Job Descriptions:](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/Job%20Descriptions.pdf) Coord. of State/Fed. Programs, Grants, District Testing & Special Ed; Director of Curriculum; & Coord. of Instr. Support

\*\*[AASB Fall Academy and Annual Conference Information](http://www.kuspuk.org/cms/lib02/AK01001921/Centricity/Domain/114/AASB%20Fall%20Academy_Annual%20Conference.pdf)

**KUSPUK SCHOOL DISTRICT BOARD OF EDUCATION**

**Board/Superintendent Goals for 2017-18**

1. Using a variety of methods to increase community and staff communication.
2. Development and implementation of a district-wide proactive maintenance and operations plan.
3. Full implementation of the district-wide supervision and evaluation model.
4. Seeking alternative funding sources and solutions to provide educational opportunities for students.
5. Increase academic expectations and opportunities.