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

[**August 17, 2017**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/8.17.17%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**: August 17, 2017 ACTION

**Approval of Minutes:** [June 1, 2017 RegularMeeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/%20%206.1.17%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: *Patricia Gardner - JOGES gr-K; Wendy Traver - ZLES gr-4;*

*& Yolanda Meredith-Dunn - AMNES gr-4* ACTION

**Lunch: Join In-service at Aniak Jr./Sr. High School**

**District Reports**

a. Superintendent’s Report – [Bernie Grieve](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/August%202017%20Supt%20Report.pdf) c. Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20Aug2017.pdf)

b. Finance Report – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Aug%2017%202017.pdf) d. Board Member Report(s)

**Old Business**:

**New Business:**

1. [Board Recognition Awards](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2016-17%20Board%20Recognition%202016-17.pdf)
   1. Presentation of Board Certificates of Recognition: *Annie K. Parent*
   2. Nominations for Board Certificates of Recognition
2. Alaska Dept. Of Public Health Request for [Permission to Offer Sexual Health Education](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/PublicHealthNurses.pdf) in KSD

Schools – Kimberly Madden, new Aniak PHN and Susan Kim PHS Nurse III ACTION

1. Policy Review Committee 1st Reading
   1. [BP 9012 Communications To And From The Board](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%209012.pdf)

Time and Place of [Next Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BdMtgSchedule_FY18Calendar.pdf) – Tues. Sept. 12, 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)