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| *KSD Mission Statement: Working together to achieve every student’s highest potential.* |
| **Kuspuk School District Board of Education Regular Meeting on Zoom Tentative Agenda** [**Tuesday February 9, 2021**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2.9.21%20MtgNotice.docx)**, 9:00 a.m**[**.**](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/11.10.20%20MtgNotice.pdf) **(No In-Person Meeting Due To COVID-19)** |
| *KSD Motto: Motivating, Engaging, and Supporting ALL Students in learning.* |

**Join Zoom Meeting**[**https://zoom.us/j/94538246609?pwd=SGxHN0pjQkFqRzFTbUlLcmhWWTZsZz09**](https://zoom.us/j/94538246609?pwd=SGxHN0pjQkFqRzFTbUlLcmhWWTZsZz09) **Meeting ID: 945 3824 6609; Passcode: 554424
One tap mobile +1 346 248 7799,,94538246609#,,,,\*554424# US (Houston)
+16699006833,,94538246609#,,,,\*554424# US (San Jose)**

**9:00 am Board Meeting Call to Order**

**Pledge of Allegiance**

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

**Approval of Agenda**: February 9, 2021 ACTION

**Approval of Minutes:** [January 12, 2021, Regular Board Meeting](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/1_12_21%20UnofficialMinutes.docx) ACTION

1. Board President Report, [Condolences](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/CondolencesFeb2021.pdf)– [Harvey Hoffman](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/President%20Feb%202021.pdf)
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

* [Alaska EXCEL](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/AK_EXCEL%20Bd%20Report.pdf) – NYCP (Native Youth Community Projects) Grant, Scholarship Report Carol Wilson, Project Director

3. Executive Session for Administrative Matters MOTION

4. Approval of FY21 Resignations: as listed in board email ACTION

5. Approval of FY22 Contract Renewal Offers: as listed in board email ACTION

**District Reports**

 Superintendent – [James Anderson](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Supt%20Feb%202021.pdf) Director of Special Ed – [Dr. Madeline Aguillard](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Sped%20Feb%202021.pdf)

 Business Manager – [Martha Morgan](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Finance%20Feb2021.pdf) MKEA Teacher Rep. – Emerie Fairbanks

 Maintenance & Operations – [Jeromy Hoeldt](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Maintenance%20Feb2020.pdf) Student Rep. – Vacant

 Principals: [S. Gardner](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20KLG%20Feb2021.pdf), [S. Reese](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20UPR%20FEB%202021.pdf), [G. Kelly](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Principal%20ANI%20Feb%202021.docx) Board Member(s)

 Director of Curriculum & Instr. – Emily Vanderpool

**Old Business**:

Board Policy Committee: [BP 4161/4261/4361 Leaves](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BP%204161_4261_4361.pdf), 2nd READING ACTION

Board Orientation or Training ACTION

Superintendent ([BP 2123](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2123%20BP.pdf)) & Board Self Evaluation ([BB 9400](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/9400%20BB.pdf)) DISCUSSION

**New Business:**

1. Board Recognition Awards

\* Presentation of Board [Certificates of Recognition](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/BoardRecognitionFeb9.pdf): Mark Ausdahl, Allison Simeon

\* Nominations for Board Certificates of Recognition:

2. [2021-22 School Calendar](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/21-22%20calendar%20DRAFT%201_29_21.pdf) DISCUSSION

3. [Waiver of BP8120](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/SAC%20employee%20waiver%20Cheryl.pdf) to allow KSD Staff member Cheryl Aloysius to serve on the Aniak SAC ACTION

**General Communications:**

**Time & Place of Next Meeting**– Tues. March 9, 2021, 9:00am [Leadership Mtg Schedule](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/LeadershipBdMtgs%202020-21.xlsx)\_[FY21Calendar](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/2020-21%20School%20Calendar%20Revised8_12_20.pdf) ACTION

**Committee Meetings:**

[Board Assessment](https://www.kuspuk.org/cms/lib/AK01001921/Centricity/Domain/114/Bd%20SelfEvalForm.pdf) of Today's Meeting/Adjournment ACTION