

Bering Strait School District
220th Regular Session
Thursday, April 25, 2019 - 9:00 AM
White Mountain

AGENDA

- I. Call To Order
Presenter: Annabelle Cunningham
- II. Roll Call & Establishment of a Quorum
Presenter: Annabelle Cunningham
- III. Introductions
Presenter: Annabelle Cunningham
 - A. District School Board Members
Presenter: Annabelle Cunningham
 - B. Superintendent & District Staff
Presenter: Dr. Bolen
 - C. Principal - White Mountain School
Presenter: David Fair
 - D. Advisory Education Committee
 - E. Student Representative
 - F. Student Recognitions
Presenter: David Fair
- IV. Invocation/Moment of Silence
- V. Reading of the District Mission Statement
Presenter: Marty Towarak
- VI. Approval of Agenda
Presenter: Annabelle Cunningham
- VII. Consent Action
215th Regular Session - Stebbins, AK
Presenter: Annabelle Cunningham
- VIII. Public Comments (Action Item Input Only)
Presenter: Annabelle Cunningham
- IX. **ACTION ITEMS**
 - A. FY20 Classified Staffing Proposals
Presenter: Perry Corsetti
 - B. FY20 Certified Staffing Proposals
Presenter: Perry Corsetti
 - C. Personnel Action
Presenter: Perry Corsetti
 - D. Indian Ed. Application Approval
Presenter: Tammy Dodd
 - E. State CIP List 6-Year Plan
Presenter: Gary Eckenweiler
 - F. BSSD New Teacher Housing

- Presenter: Gary Eckenweiler
- G. Bulk Fuel Oil Purchase
Presenter: Gary Eckenweiler
- H. UNK School & D.O. Fire Suppression Upgrade
Presenter: Gary Eckenweiler
- I. SVA Sewage Line Replacement
Presenter: Gary Eckenweiler
- J. FY19 Revised Budget
Presenter: Mark Vink
- K. FY20 Proposed Budget
Presenter: Mark Vink
- L. Physical Therapy Service Contract
Presenter: Mark Vink
- M. Speech and Language Service Contract
Presenter: Mark Vink
- N. Occupational Therapy Services Contract
Presenter: Mark Vink
- O. SERRC Occupational Services Contract
Presenter: Mark Vink
- P. SERRC Psychology Services Contact
Presenter: Mark Vink
- Q. E-Rate Approval
Presenter: Mark Vink
- R. FY19 Audit Approval
Presenter: Mark Vink
- S. Board Policy 5121 Revision
Presenter: Carolyn Heflin
- T. Board Policy 0510
Presenter: Dr. Bolen
- U. Board Policy 1331
Presenter: Dr. Bolen
- V. Policy Section 3000
Presenter: Dr. Bolen
- W. Policy Section 4000
Presenter: Dr. Bolen
- X. Policy Section 5000
Presenter: Dr. Bolen
- Y. Board Policy 5127
Presenter: Dr. Bolen
- Z. Policy 5145.15
Presenter: Dr. Bolen
- AA. Policy Section 6000
Presenter: Dr. Bolen
- BB. Policy Section 8000

Presenter: Dr. Bolen

CC. Policy Section 9000
Presenter: Dr. Bolen

DD. Board Policy 9012
Presenter: Dr. Bolen

EE. Classified Sick Leave Bank
Presenter: Mark Vink

FF. FY20 Proposed Meeting Schedule
Presenter: Dr. Bolen

X. REPORTS

A. 3rd Quarter Financial Report
Presenter: Mark Vink

B. Facilities Maintenance Report
Presenter: Gary Eckenweiler

C. BSSD Paraprofessional Sabbatical Program Update
Presenter: Carolyn Heflin

D. Superintendent's Report
Presenter: Dr. Bolen

XI. AEC Minutes
Presenter: Annabelle Cunningham

XII. Public Comments
Presenter: Annabelle Cunningham

XIII. Date, Time, & Place of Next Meeting
Presenter: Annabelle Cunningham

XIV. Adjournment
Presenter: Annabelle Cunningham