

TENTATIVE AGENDA
Bering Strait School District Board of Education
214th Regular Session
Wednesday, November 8, 2017 at 9:00 AM – Anchorage, Alaska

FY17 BOARD MEMBERS:

Aurora Johnson, Chair	Sherman Richard
Aaron Iworriagan, 1 st Vice-Chair	Jane Kava
Milton Cheemuk, 2 nd Vice-Chair	Silas Paniphcuk
Irene Navarro, Treasurer	Frank Oxereok
Henrietta Wilson, Secretary	Jeanette Iya
Annie Weyiouanna, Parliamentarian	

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| I. | Call to Order | Aurora Johnson |
| II. | Roll Call | Aurora Johnson |
| III. | Oath of Office to Newly Elected Members | Marty Towarak |
| | A. Election of Officers | Dr. Bolen |
| | Chair, 1 st Vice Chair, 2 nd Vice Chair, Secretary, Treasurer, Parliamentarian | |
| | B. Appointment of Standing Committees | Board Chair |
| | Personnel, Policy, Facilities, Fiscal Committees, NWCC Rep, NACTEC Rep, & Legislative Liaison | |
| | C. Introductions: | Dr. Bolen |
| | District School Board Members | |
| | Superintendent & District Staff | |
| IV. | Invocation/Moment of Silence | Board Chair |
| V. | Reading of the District Mission Statement | Marty Towarak |
| VI. | Approval of Agenda | Board Chair |
| VII. | Consent Action – Minutes | Board Chair |
| | 213 th Regular Session on September 28, 2017 in Savoonga, AK | |
| VIII. | ACTION ITEMS: | |
| | A. FY17 Audit Report & Approval | Mark Vink |
| | B. Impact Aid Policies & Procedures | Mark Vink |
| | C. Approval of Purchasing Procedures | Mark Vink |
| | D. Personnel Action | Perry Corsetti |
| | E. Shishmaref School Renovation/Addition | Gary Eckenweiler |
| | F. GEAR UP Grant Approval | Carolyn Heflin |
| IX. | REPORTS: | |
| | A. BSSD Attorney Report | Saul Friedman |
| | B. NACTEC Report | Dr. Walrath |
| | C. Lobbyist Report | John Walsh |
| | D. AASB Climate Survey | Jenni Lefing |
| | E. Maintenance & Facilities Update | Gary Eckenweiler |
| | F. Election Results – Board & AEC | Perry Corsetti |
| | G. 1 st Quarter Financial Report | Mark Vink |
| | H. Cultural Programs, Art, & CTE Report | John Weemes |
| | I. Superintendent’s Report | Dr. Bolen |
| X. | AEC Minutes | Board Chair |
| XI. | Public Comments | Board Chair |
| XII. | Date, Time, & Location of Next Meeting | Board Chair |
| XIII. | Adjournment | Board Chair |