

212th Regular Session  
Tuesday, April 25, 2017 10:00 AM Alaskan

BSSD-Unalakleet  
PO Box 225  
Unalakleet, Alaska 99684

1. Call To Order

2. Roll Call & Establishment of a Quorum

3. Introductions

3.A. District School Board Members

3.B. Superintendent & District Staff

3.C. Principal - Kingikmiut School

3.D. Advisory Education Committee

3.E. Student Representative

3.F. Student Recognitions

4. Invocation/Moment of Silence

5. Reading of the District Mission Statement

6. Approval of Agenda

7. Consent Action - 211th Regular Session Minutes- St. Michael, AK

8. **ACTION ITEMS**

8.A. Eliminating Migrant Recruiter in WAA

8.B. Adding Migrant Recruiter in SKK

8.C. FY18 Classified Staffing Proposals

8.D. FY18 Certified Staffing Proposals

8.E. Personnel Action

8.F. State CIP List 6-Year Plan

8.G. BSSD New Teacher Housing

8.H. HVAC Controls Retrofit Priorities

8.I. Gambell Gym Floor Resurface

8.J. White Mountain School Sewer Line

8.K. Gambell School's Exterior Door Replacement

8.L. Stebbins Common Area's New Flooring and Wall Print

8.M. Bulk Fuel Oil Purchase

8.N. BSSD Maintenance Service Plan

8.O. BSSD Ownership of Land/Buildings

8.P. Maintenance Extra Temp Help Labor Rates

8.Q. FY17 Revised Budget

8.R. FY18 Proposed Budget

8.S. P-Card Authorization

8.T. SERRC Physical Therapy Contract

8.U. Occupational Therapy Services Contract

8.V. Speech and Language Service Contract

8.W. High School Graduation Credit Requirement

8.X. Policy Section 4000

8.Y. Policy Section 4156.2

8.Z. Policy Section 4156.3

8.AA. Policy Section 5000

8.AB. Policy Section 5117

8.AC. Administrative Regulation 5119

8.AD. Meeting Schedule Proposal

8.AE. HR Job Description

8.AF. Executive Session

## 9. REPORTS

9.A. SILKAT Report - UAF

9.B. Assessment Update

9.C. ANE Grant Application Report

9.D. GEAR UP Grant Application Report

9.E. 3rd Quarter Financial Report

9.F. Superintendent's Report

10. AEC Minutes

11. Public Comments

12. Date, Time, & Place of Next Meeting

13. Adjournment