

214th Regular Session
Wednesday, November 8, 2017 9:00 AM
Alaskan

BSSD-Unalakleet
PO Box 225
Unalakleet, Alaska 99684

1. Call To Order

2. Roll Call

3. Oath of Office to Newly Elected Members

3.A. Election of Officers

3.B. Appointment of Standing Committees

3.C. Introductions

3.C.1. District School Board Members

3.C.2. Superintendent & District Staff

4. Invocation/Moment of Silence

5. Reading of the District Mission Statement

6. Approval of Agenda

7. Consent Agenda - Minutes

8. ACTION ITEMS

8.A. FY17 Audit Report & Approval

8.B. Impact Aid Policies & Procedures

8.C. Approval of Purchasing Procedures

8.D. Personnel Action

8.E. Shishmaref School Renovation/Addition

8.F. GEAR UP Grant Approval

9. REPORTS

9.A. BSSD Attorney Report

9.B. NACTEC Report

9.C. Lobbyist Report

9.D. AASB Climate Survey

9.E. Maintenance & Facilities Update

9.F. Election Results - Board & AEC

9.G. 1st Quarter Financial Report

9.H. Cultural Programs, Art, & CTE Report

9.I. Superintendent's Report

10. AEC Minutes

11. Public Comments

12. Date, Time, & Location of Next Meeting

13. Adjournment