

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 - Shishmaref 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

8. **ACTION ITEMS**

8.A. FY19 Classified Staffing Proposals

8.B. FY19 Certified Staffing Proposals

8.C. Phone Poll Ratification

8.D. Personnel Action

8.E. Indian Ed. Application Approval

8.F. ECE Curriculum Adoption

8.G. State CIP List 6-Year Plan

8.H. BSSD New Teacher Housing

8.I. AHFC Kickstarter Grant Acceptance

8.J. Bulk Fuel Oil Purchase

8.K. BSSD Maintenance Service Plan

8.L. D.O. Fire Alarm Replacement

8.M. FY18 Revised Budget

8.N. FY19 Proposed Budget

8.O. Occupational Therapy Services Contract

8.P. Speech and Language Service Contract

8.Q. FY18 Audit Approval

8.R. Negotiated Agreement Approval

8.S. Revised FY19 Calendar

8.T. 6th-12th Grade Science Curriculum Adoption

8.U. Revision of Board Policy 5121

8.V. Policy Section 6154

8.W. Policy Section 6000

8.X. Policy Section 6146.3

8.Y. Policy Section 6146.4

8.Z. Policy Section 6146.5

8.AA. Policy Section 6159

8.AB. Policy Section 6162.5

8.AC. Policy Section 6164.4

8.AD. Policy Section 6164.5

8.AE. Policy Section 6184

8.AF. Policy Section 7000

8.AG. FY19 Proposed Meeting Schedule

9. **REPORTS**

9.A. 3rd Quarter Financial Report

9.B. Superintendent's Report

10. AEC Minutes

11. Public Comments

12. Date, Time, & Place of Next Meeting

13. Adjournment