

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 - White Mountain 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. Public Comments (Action Item Input Only)

**9. ACTION ITEMS**

9.A. FY20 Classified Staffing Proposals

9.B. FY20 Certified Staffing Proposals

9.C. Personnel Action

9.D. Indian Ed. Application Approval

9.E. State CIP List 6-Year Plan

9.F. BSSD New Teacher Housing

9.G. Bulk Fuel Oil Purchase

9.H. UNK School & D.O. Fire Suppression Upgrade

9.I. SVA Sewage Line Replacement

9.J. FY19 Revised Budget

9.K. FY20 Proposed Budget

9.L. Physical Therapy Service Contract

9.M. Speech and Language Service Contract

9.N. Occupational Therapy Services Contract

9.O. SERRC Occupational Services Contract

9.P. SERRC Psychology Services Contact

9.Q. E-Rate Approval

9.R. FY19 Audit Approval

9.S. Board Policy 5121 Revision

9.T. Board Policy 0510

9.U. Board Policy 1331

9.V. Policy Section 3000

9.W. Policy Section 4000

9.X. Policy Section 5000

9.Y. Board Policy 5127

9.Z. Policy 5145.15

9.AA. Policy Section 6000

9.AB. Policy Section 8000

9.AC. Policy Section 9000

9.AD. Board Policy 9012

9.AE. Classified Sick Leave Bank

9.AF. FY20 Proposed Meeting Schedule

## 10. **REPORTS**

10.A. 3rd Quarter Financial Report

10.B. Facilities Maintenance Report

10.C. BSSD Paraprofessional Sabbatical Program Update

10.D. Superintendent's Report

11. AEC Minutes

12. Public Comments

13. Date, Time, & Place of Next Meeting

14. Adjournment