# HI-TZAURY-STEZ-

# **Yupiit School District**

The Mission of the Yupiit School District is to educate all children to be successful in any environment.

## **Regional Board Members**

# Akiachak

# Akiak

# Tuluksak

Willie Kasayulie, Chairman Samuel George, Treasurer Ivan M. Ivan, Vice Chairman Moses Owen, Board Member Peter Napoka JR, Board Member Noah Andrew, Board Secretary

### **Committee Meetings and Work-sessions**

11:00 AM - Interviews

11:30 AM - Public Surveys

12:00 PM - Policies

12:15 PM - Lunch

Agenda (beginning at 1:00 PM)

### **Regional Board of Education Meeting**

**LOCATION**: Akiachak, Alaska **DATE**: September 17, 2015

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Recognition of Guests
- V. Approval of Agenda
- VI. Approval of Minutes: August 20 2015
- VII. Action: Appointment to Seat B Oath of Board
- VIII. Correspondence
- IX. Reports:
  - A. School Reports
    - 1. Akiachak
    - 2. Akiak
    - 3. Tuluksak
  - C. Attendance Report
  - D. Superintendent's Report
  - E. Curriculum, Instruction, Assessment
  - F. Maintenance Director
  - G. Special Programs Report
  - H. Moore Settlement Grant Report
- X. Business and Finance Report
- XI. Strategic Plan

### XII. Action Items

- A. Consent Agenda
  - **1.** 1<sup>st</sup> Reading of Policies: AR 9250 RSB Stipend Schedule; BP 4161/4261 Leaves; BP 4161.1 Sick Leave Certificated Personnel; BP4161.2/4261.2/4361.3 Personal Leaves All Personnel; BP 4161.3 Sabbatical Certified Personnel; BP 4161.4/4261.4/4361.4 Family and Medical Leave; and BP 4161.7 Civic Leave **2.** 2<sup>nd</sup> Reading of Policies: BP 1313; BP 1321; AR 1321; BP 1322; AR 1322; BP 1325 (a) BP 1325(b); AR 1325; BP 1325.1; BP 1330; AR 1330(a) AR 1330(b); E 1330; BP 1340; AR 1340(a) AR 1340(b); E 1340; BP 1400; BP 1410; AR 1410; and BP 1700
  - 3. Resignations
  - 4. Recommendations for Hire
- B. Meeting Location Change
- C. AASB Nominations
  - 1. Board of Director
  - 2. Carl Rose Governance Award
  - 3. Outstanding School Board of the Year
- XIII. Executive Session
- XIV. Board Travel: 62<sup>nd</sup> AASB Annual Conference November 5-8, 2015
- XV. Public Comments
- XVI. Board Comments
- XVII. Next Regular Meeting: October 15, 2015
- XVIII. Adjournment