

Yupiit School District

Regional Board Members

Akiachak

Willie Kasayulie, Chairman
Samuel George, Treasurer
Brian Henry, Board Member

Akiak

Ivan M. Ivan, Vice Chairman
Olinka Jones, Board Member

Tuluksak

Olga Kinegak, Secretary
Peter Napoka JR, Board Member

Regional Board of Education Meeting

LOCATION: Akiachak, Alaska

DATE: November 21, 2013

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Oath of Office
 - A. Oath of Office – Noah Andrew
 - B. Election of Officers
- V. Recognition of Guests
- VI. Approval of Agenda
- VII. Approval of Minutes
 - A. October 17, 2013
- VIII. Correspondence
 - A. FY2014 70/30 Waiver Request
- IX. New Business:
 - A. Establishment of Committees
 - B. SystemHOUSE Inc. – Akiachak JACE 201 Controller Replacement
 - C. Modification of MOA – AKEBS
 - D. Presentation - Pausauraq Jana Harcharek
 - E. Request – Kimberly Smith
- X. Progress Report on Recommendation's made by Melody Douglas
- XI. Unfinished Business:
 - A. Monthly Attendance Report
 - B. Update - Strategic Plan
 - C. Tuluksak Community Questions & Answers
- XII. Personnel
 - A. Resignation – Frieda Kinegak
- XIII. Reports:
 - A. Superintendent's Report
 - B. Assistant Superintendent's Report
 - C. Business Manager's Report
 - D. Site Administrator's Report
 - E. Curriculum Director's Report
 - F. Technology Coordinator's Report
 - G. Maintenance Director's Report
- XIV. Travel:
- XV. Executive Session
- XVI. Information
- XVII. Board and Public Comments:
- XVIII. Date & Place of Next Meeting:
- XIX. Adjournment