

Yupiit School District

Regional Board Members

Akiachak

Willie Kasayulie, Chairman
Samuel George, Treasurer
Robert Charles, Board Member

Akiak

Ivan M. Ivan, Vice Chairman
Moses Owen, Board Member

Tuluksak

Noah Andrew, Board Secretary
Moses Peter Board Member

Committee Meetings and Work-sessions

11:00 AM - Computer Training
BP 5040 Student Nutrition
Superintendent Evaluation
LASB Member Qualifications
Discussion

Agenda (beginning at 1:00 PM)

Regional Board of Education Meeting

LOCATION: Akiachak DATE: October 29, 2015

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Oath of Office:
 - A. Oath of Office
 - B. Reorganizational of the Board:
 1. Chairman
 2. Vice Chairman
 3. Secretary
 4. Treasurer
- V. Recognition of Guests
- VI. Approval of Agenda
- VII. Approval of Minutes: September 17, 2015
- VIII. Correspondence
- IX. Reports:
 - A. School Reports
 1. Akiachak
 2. Akiak
 3. Tuluksak
 - B. Attendance Report
 - C. Superintendent's Report
 - D. Curriculum, Instruction, Assessment
 - E. Maintenance Director's Report
 - F. Special Programs Report
- X. Business and Finance
- XI. Strategic Plan

- XII. Action Items
 - A. Consent Agenda
 - 1. 1st Reading of BP 5040 Student Nutrition
 - 2. 2nd 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
 - 3. 3rd 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
 - B. Legislative Priorities
 - C. Recommendation for Hire
 - D. Resignation
 - E. MOA for Pre-K Development
 - F. MOA – AKEBS January – June 2016
- XIII. Executive Session
- XIV. Board Travel:
 - A. AASB Annual Convention – November 5-8, 2015
 - B. CEAAC Meeting – November 4 @ 5:30
 - C. Rural School Board Discussion – November 5 @ 6:00
 - D. Boardsmanship Academy – December 11-12, 2015
- XV. Public Comments:
- XVI. Board Comments
- XVII. Committee Assignments – 1 RSB Member
 - A. Teacher Evaluations
 - B. Certified Handbook
 - C. Classified Handbook
 - D. District Improvement Committee
- XVIII. Next Meeting Regular Meeting: November 19, 2015
- XIX. Adjournment