Regional Board Members

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

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

Olga Kinegak, Secretary
Peter Napoka JR, Board Member

Regional Board of Education Meeting

LOCATION: Akiachak, Alaska  DATE: September 19, 2013

I. Call to Order
II. Roll Call
III. Invocation
IV. Recognition of Guests
V. Approval of Agenda
VI. Approval of Minutes
   A. August 15, 2013
VII. Correspondence
   A. Alaska Child Nutrition Programs School Nutrition & Wellness Newsletter
VIII. New Business:
   A. Resignation – Olga Kinegak
   B. ANE Grant Presentation – Rayna Hartz
   C. ESEA (NCLB) Waiver
   D. Student Transportation
   E. MOA – Alaska Education & Business Services, Inc.
IX. Progress Report on Recommendation’s made by Melody Douglas
X. Unfinished Business:
   A. Monthly Attendance Report
XI. Personnel
   A. Lisa Lane, Special Education Teacher, Tuluksak School
   B. Resignations:
      1. Lucienne Smith, Contracted CFO Resignation
      2. Alfreda Dock, Sped Teacher Aide – Akiak School
XII. Reports:
   A. Superintendent’s Report
   B. Assistant Superintendent’s Report
   C. Business Manager’s Report
   D. Site Administrator’s Report
   E. ANE Director’s Report
   F. Technology Coordinator’s Report
   G. Maintenance Director’s Report
XIII. Travel:
XIV. Executive Session
XV. Information
   A. AASB Calendar of Events
XVI. Board and Public Comments:
XVII. Date & Place of Next Meeting:
XVIII. Adjournment