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

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