Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent
Re: Committee Meeting and Work-sessions

Patricia Hutcherson, Curriculum, Instruction Director will give an update on where the District is at on the Saxon Math, English Language Arts and Science curriculum.

Jerry Covey will call in to discuss with the board on the Superintendent’s Evaluation results.
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Approval of Agenda

The Agenda for January 17, 2019 is presented for approval.
Yupiit School District

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

Regional Board Members

Willie Kasayulie, Chairman
Ivan M. Ivan, Vice Chairman
Peter Gregory SR, Board Secretary
Samuel George, Treasurer
Moses Owen, Board Member
Moses Peter, Board Member
Robert Charles, Board Member

Committee Meetings and Work-sessions

10:00 AM - Curriculum Review, Saxon Math, ELA, Science & Committee Reports

11:00 AM - Jerry Covey - Superintendent’s Evaluation

Agenda (beginning at 1:00 PM)

Regional Board of Education Meeting

LOCATION: Akiachak, Alaska    DATE: January 17, 2019

I. Call to Order
II. Roll Call
III. Invocation
IV. Recognition of Guests
V. Approval of Agenda
VI. Approval of Minutes: December 11, 2018
VII. Correspondence
VIII. Action Items:
   A. Ratify Poll Vote on 12-18-18
   B. New Hire: Katie Dahlquist, Social Studies Teacher, Tuluksak School
   C. Resignations
IX. Executive Session
X. Reports:
   A. Attendance Report:
   B. School Reports
      1. Akiachak
      2. Akiak
      3. Tuluksak
   C. Tribal Education Department Report
   D. Curriculum/Instruction Director’s Report
   E. Special Education and Assessment Director’s Report
   F. Business and Finance Report
   G. Federal/State Program Specialist’s Report
   H. Maintenance & Operations Report
   I. Technology Director Report
   J. Superintendent’s Report
XI. Board Travel/Info:
   A. AASB Leadership Fly In – February 9-12, 2-19
   B. NSBA – March 30-April 1, 2019 – Philadelphia, PA
XII. Public Comments
XIII. Board Comments
XIV. Next Regular Meeting: February 21, 2019
XV. Adjournment
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Approval of Minutes

The Minutes for December 11, 2018 is presented for approval.
Minutes of the Yupiit School District
Regional Board of Education

Held: December 11, 2018
Village: Akiachak, Alaska

<table>
<thead>
<tr>
<th>Committee Meeting &amp; Work-session</th>
<th>10:00 AM - BDO Audit Update</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>11:00 AM - AASB Superintendent Search Timeline</td>
</tr>
</tbody>
</table>

The Audit update for FY18 was presented by James Doughty with BDO via tele-conference.

I. **Call to Order:** Chairman Willie Kasayulie called the regular meeting of the Regional School Board to order at 1:25 PM.

II. **Roll Call:** Present:

Willie Kasayulie, Chairman
Ivan Ivan, Vice Chairman
Samuel George, Treasurer
Peter Gregory, Secretary
Moses Owen, Board Member
Robert Charles, Board Member
Moses Peter, Board Member

III. **Invocation:** Moses Owen rendered the invocation

IV. **Recognition of Guests:** Stacy Wilson; Lon Garrison (AASB), Cody Burnham, Judy Anderson, Sophie Kasayulie, Kaylin Charles, John Stackhouse, Patricia Hutcherson.

V. **Approval of Agenda:** Administration presented the Yupiit School District Regional School Board Agenda for approval.
| **Continue – Approval of Agenda** | Motion by Moses Owen, Seconded by Peter Gregory to suspend the rules moving the Action Items before the Reports and have an Executive Session after the Action Items. Motion passed. |
| **Approval of Minutes** | **VI. Approval of Minutes:** The Administration presented the Yupiit School District Regional School Board Minutes for approval. Motion by Sam George, Seconded by Robert Charles to approve the Regular Board meeting Minutes with corrections. Motion passed. |
| **Correspondence** | **VII. Correspondence: Akiak LASB recommendations** The letter of recommendation from the Akiak LASB was presented for review and consideration. Motion by Ivan Ivan, Seconded by Sam George recommending Interim Superintendent, Tariq Malik to do research the Akiak LASB request for an additional elementary teacher and the budget matter to be included and be presented to the Board during the January meeting. Motion passed. |
| **Action Items** | **VIII. Action Items** **A. AASB Superintendent’s Search Timeline** Lon Garrison with AASB discussed with the board in regards to the AASB Superintendent Search Timeline. After board discussion, the following motion was made: Motion by Ivan Ivan, Seconded by Moses Peter to setting the time frame for the Superintendent Search as follows: *Open December 11, 2018*  
*Closes midnight of January 28, 2019;*  
*Finalists selection on February 8, 2019 in Anchorage, Alaska;*  
*Onsite interviews in Akiachak the week of February 18, 2019, prior to the Regional School Board meeting scheduled on February 21, 2019.* Also, the Board requires the candidate possesses a Superintendent Endorsement or equivalent and have a current Type B Certificate. The Board also requires the candidate have a minimum experience, Principal experience. The Board wishes to advertise the salary range of $120,000.00 to $130,000.00 per year for a 260 day contact. Motion passed unanimously. |
<p>| <strong>Recess</strong> | Chairman Kasayulie called for a recess at 2:38 PM Reconvened at 2:45 PM. <strong>B. Superintendent Evaluation process w/Jerry Covey</strong> The Superintendent Evaluation process as discussed with Jerry Covey was presented for approval. |</p>
<table>
<thead>
<tr>
<th>Continue – Action Items</th>
<th>C. Ratify Poll Vote for Current Ricer Electric 11-29-18</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The ratification Poll Vote on November 29, 2018 to expend additional funds not exceeding $8,500.00 with Current River Electric for the Tuluksak Generator repairs was presented for approval.</td>
</tr>
<tr>
<td></td>
<td>Motion by Sam George, Seconded by Peter Gregory to ratify the Poll Vote on 11-29-18 to expand additional fund, not exceeding $8,500.00 with Current River Electric for the Tuluksak Generator repairs. Motion passed unanimously.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>D. New Hire</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Administration recommended the New Hire for Tracy DiPaola as Teacher/K-12 Counselor for Tuluksak School. This was presented for approval.</td>
</tr>
<tr>
<td>Motion by Sam George, Seconded by Peter Gregory to hire Tracy DiPaola as Teacher/K-12 Counselor for Tuluksak School. Motion passed.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E. Invitation to Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Director, Judy Anderson, presented to the Board per request of Superintendent Malik the request for Yupiit School District’s invitation to bid the “Geotechnical Review &amp; Design of the Schools” for Akiachak, Akiak and Tuluksak schools.</td>
</tr>
<tr>
<td>Motion by Ivan Ivan, Seconded by Moses Owen to approve the “Geotechnical Review &amp; Design of the Schools” for Akiachak, Akiak and Tuluksak schools. Motion passed.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Executive Session</th>
<th>XII. Executive Session:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Motion by Sam George, Seconded by Moses Owen to go into an Executive Session at 3:03 PM.</td>
</tr>
<tr>
<td></td>
<td>Motion by Sam George, Seconded by Ivan Ivan to get out of an Executive Session at 4:23 PM. Motion passed</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reports</th>
<th>I. Reports:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A. Attendance Report: The Attendance report was reviewed by the board.</td>
</tr>
<tr>
<td></td>
<td>B. School Reports</td>
</tr>
<tr>
<td></td>
<td>1. Akiachak: Cody Burnham’s board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>2. Akiak: Cassandra Bennett’s board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>3. Tuluksak: Sharene Craft’s board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>C. Tribal Education Director’s Report: Sophie Kasayulie’s board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>D. Federal/State Programs Report: Kaylin Charles’ board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>E. Special Education Director’s Report: Stacey Wilson’s board report was reviewed.</td>
</tr>
<tr>
<td></td>
<td>F. Business and Finance Report: John Stackhouse’s board report was reviewed.</td>
</tr>
</tbody>
</table>
G. Maintenance & Operation Director’s Report: Judy Anderson highlighted her board report.

H. Technology Director’s Report:

I. Interim Superintendent’s Report: Tariq Malik highlighted his board report.

XIII. Board Travel/Info:

A. NSBA Conference – March 29 – April 1, 2019

The travel arrangements and the registration for the RSB board attending the 2019 NSBA conference on March 29-April 1, 2019 has been completed. This is for your information only.

XIV. Public Comments

XV. Board Comments

XVI. Next Regular Meeting: January 17, 2019

XVII. Adjournment: Motion by Peter Gregory, Seconded by Robert Charles to adjourn the meeting at 5:07 PM.

___________________________               ___________________
Secretary                                                     Date
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent
Re: Correspondence - None
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Action Item A

This is to ratify the Poll Vote on 12-18-18 to approve the revised Current River Electric, T&M estimate for Temporary Power Repairs to the Tuluksak Teacher Housing at the approximate amount of $40,800.00. This is presented for approval.
Ball vote to approve
The revised E & M
estimate for Temporary
Room roofer to the
Table Rock Elementary.

The approximate amount
is $40,800.

Yvonne Kanagale - Y
Tom Voda - N
Jim George - Y
Moses Peter - Y
Robert Charles - Y
Moses Owen - Y
Peter Gregory - Y
December 11, 2018

Yupii School District  
Attn: Judy Anderson, Maintenance Director  
Phone: 907-825-2035

Re: Tuluksak Teacher Housing – Temporary Power  
Job #22195  
*Corrected Copy

Judy,

After an onsite review of your power system needs, Current River Electric has put together a T&M Estimate for Temporary Power Repairs to the Tuluksak Teacher Housing as follows:

<table>
<thead>
<tr>
<th>Description of Materials</th>
</tr>
</thead>
<tbody>
<tr>
<td>750 MCC ultra flex</td>
</tr>
<tr>
<td>4/0 Ultra flex conductor</td>
</tr>
<tr>
<td>2awg Ultra Flex ground</td>
</tr>
<tr>
<td>Conductor</td>
</tr>
<tr>
<td>3” liquid tight</td>
</tr>
<tr>
<td>3” box connects</td>
</tr>
<tr>
<td>3” core flow pipe</td>
</tr>
<tr>
<td>5/16 guy wire</td>
</tr>
<tr>
<td>5/8 eye bolts</td>
</tr>
<tr>
<td>5/16 guy nuts</td>
</tr>
<tr>
<td>4-6” hose clamps</td>
</tr>
<tr>
<td>4/0 long barrel popsicles</td>
</tr>
<tr>
<td>4/0 Polaris connectors</td>
</tr>
<tr>
<td>4/0 quad plex</td>
</tr>
</tbody>
</table>
Materials $15,000.00
Freight $ 6,000.00
Labor & PD $19,800.00 (Estimated at 5-6 days for 2 guys)

Total: $40,800.00

Regards,
Dillon Willis
Project Manager
Phone: 907-707-8589
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Action Item B.

Katie Dahliquist has been hired as Social Studies Teacher for Tuluksak School for the FY2018-2019 school year. This is presented for approval.
Date: January 17, 2019  
To: Regional School Board  
From: Tariq Malik, Interim Superintendent  
Re: Action Item C.  

Willie Kasayulie has submitted his resignation as Regional School Board Chairman, effective January 4, 2018. This is presented for your approval.
Resignation
1 message

Fri, Jan 4, 2019 at 11:57 AM

Yupiit School District Board of Education;

I hereby submit my resignation from the YSD School Board to be effective immediately.

Willie Kasayulie
BB 9223 BOARD VACANCIES

The School Board may declare a regional school board seat vacant if the person elected:
1. fails to qualify for Board membership within 30 days of certification of the election,
2. refuses to take office,
3. resigns,
4. is convicted of a felony involving moral turpitude or a violation of the oath of office while serving as a School Board member,
5. no longer resides within the boundaries which he/she was elected to represent and a two-thirds vote of the Board declares the seat vacant.

Note: An individual is considered to "reside" within the boundaries if the individual is physically present within the boundaries with an intent to remain indefinitely. Maintaining a principal place of residence (a home), and not declaring residency elsewhere, are both factors to consider in determining residency. A person who establishes residency remains a resident during absence for work or other purposes, so long as those absences are not inconsistent with an intent to remain in the District. See AS 01.10.055

(cf. 9220 - School Board Election)

The school board shall declare a vacancy on the Board for any actions which disqualify a member from service in accordance with state laws and local ordinances.

Three consecutive unexcused absences from regular board meetings shall be sufficient cause for the Board to declare a Board vacancy.

(cf. 9121 - President)
(cf. 9320 - Meetings)

Appointment to the Board

A vacancy on the Board shall be filled within 30 days of the vacancy by Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

The Board shall:
1. Advertise the vacancy in suitable local media.
2. Solicit applications or nominations of any legally qualified citizen interested in serving on the Board.
3. Provide candidates with appropriate information regarding Board member responsibilities.
4. Announce names of candidates and accept public input either in writing or at a public meeting.
5. Interview the candidates at a public meeting.
6. Select the provisional appointee by majority vote at a public meeting.

The person appointed shall hold office until the next regularly scheduled election for district Board members and shall be afforded all the powers and duties of a Board member upon appointment.

Legal References:

ALASKA STATUTES
14.08.041 Regional school boards
14.08.045 Vacancies
14.08.081 Recall
14.12.070 Vacancies
14.14.080 Declaring a school board vacancy

Revised 9/97
Adopted: 11/2006

Yupiit School District
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Executive Session: none
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent
Re: Attendance Report

The Attendance Report for November-December 2018 is presented for your information and review.
### 2018-19 YUPIIT SCHOOL DISTRICT ATTENDANCE

<table>
<thead>
<tr>
<th></th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akiachak School</td>
<td>85.00%</td>
<td>80.00%</td>
<td>78.00%</td>
<td>82.00%</td>
<td>79.00%</td>
<td></td>
</tr>
<tr>
<td>Akiak School</td>
<td>94.00%</td>
<td>92.00%</td>
<td>87.00%</td>
<td>89.00%</td>
<td>83.00%</td>
<td></td>
</tr>
<tr>
<td>Tuluksak School</td>
<td>78.00%</td>
<td>78.00%</td>
<td>73.00%</td>
<td>78.00%</td>
<td>80.00%</td>
<td></td>
</tr>
</tbody>
</table>
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Reports B-I

The Administrator’s reports are presented for your review and information.
Author of Report: Cody Burnham  
Department: Principal – Akiachak School  
Date of Regional School Board Meeting: January 17, 2019

Mission Statement  
To educate all children to be successful in any environment.

Vision Statement  
All members of the community are proud and committed to our school system. Students have a positive learning environment, speak the Yupiaq language, know their culture, attend school regularly and graduate prepared to be successful in any environment. The majority of our teachers and school staff are Yup’ik and speak their language, and the curriculum and instruction is based in Yup’ik values and traditions. Our community members, elders, parents and students feel ownership in our schools.

Values  
Love for Children, Spirituality, Sharing, Humility, Hard Work, Respect for Others and Their Property, Cooperation, Family Roles, Knowledge of Family Tree, Hunter Success, Domestic Skills, Knowledge of Language, Avoid Conflict, Humor, Respect for Land, Respect for Nature

Strategic Goal Areas:
1. Students Succeed Culturally and Academically  
2. Community, Parents and Elder Involvement  
3. Staff Recruitment and Retention  
4. Education System Change

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Activity</th>
<th>Details</th>
<th>Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 10</td>
<td>Basketball</td>
<td>Girl’s and boy’s high school basketball will travel to Bethel for a tournament January 10-12.</td>
<td>1. Students Succeed Culturally and Academically</td>
</tr>
<tr>
<td></td>
<td>Travel</td>
<td></td>
<td>3. Staff Recruitment and Retention 4. Education System Change</td>
</tr>
<tr>
<td>January 7-8</td>
<td>Inservice</td>
<td>Two days of inservice to welcome teachers back and get ready for semester two.</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>Evaluations</td>
<td>We will finish the next round of evaluations in preparation for contracts for 19-20 school year.</td>
<td>1. Students Succeed Culturally and Academically 3. Staff Recruitment and Retention 4. Education System Change</td>
</tr>
<tr>
<td>January 8</td>
<td>Calendar</td>
<td>The leadership team met to discuss options for the calendar, which will be shared with the LASB and RSB.</td>
<td>4. Education System Change</td>
</tr>
<tr>
<td>January 11</td>
<td>LASB</td>
<td>Akiachak LASB meeting was held on January 11th.</td>
<td>1. Students Succeed Culturally and Academically 2. Community, Parents, and Elder Involvement 4. Education System Change</td>
</tr>
<tr>
<td>December-January</td>
<td>School Updates</td>
<td>The school was cleaned and painted over the break, along with many other projects. The maintenance and custodial teams did a fantastic job.</td>
<td>4. Education System Change</td>
</tr>
<tr>
<td>January 15</td>
<td>Student Council</td>
<td>Regularly scheduled student council meeting.</td>
<td>1. Students Succeed Culturally and Academically 4. Education System Change</td>
</tr>
<tr>
<td>December</td>
<td>MAP Testing</td>
<td>MAP testing concluded before break, teachers are using the data to direct their instruction for semester two.</td>
<td>1. Students Succeed Culturally and Academically 4. Education System Change</td>
</tr>
<tr>
<td>January 15</td>
<td>Enrollment</td>
<td>We have seven returning students and two students who left. Overall our enrollment has increased from last semester.</td>
<td>1. Students Succeed Culturally and Academically</td>
</tr>
<tr>
<td>January 10-11</td>
<td>School Cancelled</td>
<td>School was cancelled January 10-11 due to extreme cold temperatures.</td>
<td>1. Students Succeed Culturally and Academically</td>
</tr>
</tbody>
</table>
Author of Report: Cassandra Bennett  
Department/Location: Akiak School  
Date of Regional School Board Meeting: January 17, 2019

### Mission Statement
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### Vision Statement
All members of the community are proud and committed to our school system. Students have a positive learning environment, speak the Yup’iq language, know their culture, attend school regularly and graduate prepared to be successful in any environment. The majority of our teachers and school staff are Yup’ik and speak their language, and the curriculum and instruction is based in Yup’iq values and traditions. Our community members, elders, parents and students feel ownership in our schools.

### Values
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### Strategic Goal Areas:
1. Students Succeed Culturally and Academically  
2. Community, Parents and Elder Involvement  
3. Staff Recruitment and Retention  
4. Education System Change

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Activity</th>
<th>Details</th>
<th>Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals</th>
</tr>
</thead>
</table>
| January 2019 | Morning Meetings | Staff voted to suspend the morning meetings and report directly to classes for 2nd term. | 1. Students  
2. Community, Parents and Elder Involvement |
| January 2019 | Student Council Senior Class 2019 | • Basketball season has begun | 2. Community, Parents and Elder Involvement |
| January 2019 | Assessments | • Map testing - Make-ups | 1. Students Succeed Culturally and Academically |
| January 2019 | School Improvement | • 2 teachers selected to go to the RTI Conference in January (Professional Development)  
• Classroom furniture approved and ordered however having trouble with shipping.  
• Elective rotation schedule for elementary to include (Art, PE, Yup’iq and Library) has begun  
• Supplies for art classes on delay  
• 2nd term HS schedule has begun  
• 1 student attending Excel Alaska this month | 1. Students Succeed Culturally and Academically  
4. Education System Change |
| January 2019 | SPED | • Search for a SPED teacher continues  
• SERRC sent monthly SPED teacher to Akiak | 3. Staff Recruitment and Retention. |
| January 2019 | LASB Meeting | • Planning in progress for Akiak Education Conference February 4, 2019  
• January 15, 2019 meeting schedule | 2. Community, Parents and Elder Involvement |
| January 2019 | Community Engagement | • Open gym schedule is ongoing.  
• Christmas Program December 12, 2018 was held  
• Akiak provided facility for local fiddlers Dec 30-31 | 2. Community, Parents and Elder Involvement |
Author of Report: Sharene Craft  
Department/Location: Tuluksak School  
Date of Regional School Board Meeting: January 17, 2019

**Mission Statement**
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**Vision Statement**
All members of the community are proud and committed to our school system. Students have a positive learning environment, speak the Yupiaq language, know their culture, attend school regularly and graduate prepared to be successful in any environment. The majority of our teachers and school staff are Yup’ik and speak their language, and the curriculum and instruction is based in Yup’ik values and traditions. Our community members, elders, parents and students feel ownership in our schools.

**Values**
Love for Children, Spirituality, Sharing, Humility, Hard Work, Respect for Others and Their Property, Cooperation, Family Roles, Knowledge of Family Tree, Hunter Success, Domestic Skills, Knowledge of Language, Avoid Conflict, Humor, Respect for Land, Respect for Nature

**Strategic Goal Areas:**
1. Students Succeed Culturally and Academically  
2. Community, Parents and Elder Involvement  
3. Staff Recruitment and Retention  
4. Education System Change

<table>
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<tr>
<th>Date(s)</th>
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<th>Details</th>
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</tr>
</thead>
</table>
| 12/13/18 | Christmas Concert | Teachers, Staff, Students and Community celebrated the holiday with an all-school concert with a special appearance from Yupik Santa who distributed gifts to all. | Students succeed academically  
Community Involvement |
| 12/14 & 12/15 | Basketball | Hosted Kalskag Jr. High Basketball team, High School Boys Basketball teamed traveled to Kalskag. | Community Involvement  
Students succeed academically |
| 12/1/18 | Holiday Bazaar | Community members had tables set up with goods to sell. Cake Walk to fundraise for student activities. Students worked in Student Store and Kitchen selling food to fundraise for the Class of 2019. | Students succeed academically  
Community Involvement |
| Dec. 2018 | Staffing | ATP is utilized on a daily basis to find new applicants for the open Tuluksak Positions. Setup interview, conducted reference checks and hired a Social Studies Teacher. Continue to search for sped teachers. | Students succeed culturally academically  
Staff Recruitment and Retention |
| 1/9/19 | Water Issues | TLT Water issued a boil water notice for five days | School Needs |
| 12/19 | World Bridge | Students actively engaged in water testing and growing vegetables in the garden room. Tomato plants flowered and are growing fruit. | Students succeed academically |
| Ongoing | Power Issues | Currently Generator 1 is not working at all. We are running on one generator for teacher housing and if it fails, teacher housing will not have any power, no heat and possibility of water pipes freezing. | School Needs |
| 1/7 & 1/8 | YSD In-service | Cooked meals for staff and setup technology to provide remote presentation of YSD In-service. Tuluksak staff was unable to fly to Akiachak for the presentations | Staff Retention  
Students succeed academically |
<table>
<thead>
<tr>
<th>January 2019</th>
<th>World Bridge</th>
<th>Added as a class on 2nd term schedule with the writing component as a Technical Writing class.</th>
<th>1. Students succeed</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2019</td>
<td>Elders</td>
<td>Elders will be assisting with building a lush fish trap and a mushing sled in shop class.</td>
<td>2. Community parents and elder involvement</td>
</tr>
</tbody>
</table>
| January 2019 | Building Improvements                | The gym was painted during Christmas break  
Maintenance did an excellent job cleaning the building in preparation for 2nd term. | 4. Education system change |
Author of Report: Patricia Hutcherson, Ph.D.
Department: Director of Curriculum & Instruction
Date of Regional School Board Meeting: January Meeting (January 17, 2019)

<table>
<thead>
<tr>
<th>Date(s)</th>
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<th>Details</th>
<th>Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec/Jan 2018-19</td>
<td>Curriculum Presentation</td>
<td>Student from Tuluksak attended Excel/AVTEC Mini-bridge session in Anchorage, December 3-8.</td>
<td>-To educate all children to be successful in any environment -Education System Change</td>
</tr>
<tr>
<td>Dec/Jan 2018-19</td>
<td>Attendance/ and Grading Committee</td>
<td>Preparations and planning for January 7 and 8 2019 inservice for teachers was success. Teachers and presenters to Akiachak, Akiax and Tuluksak’s teachers were able to participate in the presentation on Google. Brad Billings, Education Administrator, State System of Support from DEED stated that Akiachak and Tuluksak are now Comprehensive Support Schools that will continue to receive assistance from SSOS coaches, Carl Chamblee and Lesa Meath. Both coaches presented during the inservice along with Stacey Wilson and Pat Sidmore from AASB.</td>
<td>-To educate all children to be successful in any environment -Education System Change</td>
</tr>
<tr>
<td>Dec/Jan 2018-19</td>
<td>Strengthen parents, families and community involvement in schools.</td>
<td>The Committee to Strengthen Parents, families and community Involvement had their second meeting on December 10, 2018 to discuss concerns brought to the table by members of RSB. The committee discussed those concerns and made recommendations that are listed in the Board report.</td>
<td>-To educate all children to be successful in any environment -Education System Change</td>
</tr>
<tr>
<td>Dec/Jan 2018-19</td>
<td>ELA curriculum review</td>
<td>The Curriculum Committee chose Houghton Mifflin Harcourt for the new English Language Arts curriculum. A report will be submitted to RSB.</td>
<td>-To educate all children to be successful in any environment -Education System Change</td>
</tr>
<tr>
<td>Dec/Jan 2018-19</td>
<td></td>
<td>The Attendance Committee has completed their report and will make recommendations to the RSB.</td>
<td>-To educate all children to be successful in any environment -Education System Change</td>
</tr>
</tbody>
</table>
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Strategic Goal Areas:
1. Students Succeed Culturally and Academically
2. Community, Parents and Elder Involvement
3. Staff Recruitment and Retention
4. Education System Change

<table>
<thead>
<tr>
<th>Date(s)</th>
<th>Activity</th>
<th>Details</th>
<th>Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>December</td>
<td>Site Visits</td>
<td>- Visit to Tuluksak for IEP program monitoring on Dec. 3-6th</td>
<td>Staff Recruitment and Retention Operations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Visit to Akiak Dec 7-8th.</td>
<td>Student’s Academic and Cultural Achievement</td>
</tr>
<tr>
<td>December 2018</td>
<td>In-Service</td>
<td>- provided training on the use of MAP data to improve instruction to the instructional staff at Tuluksak</td>
<td>Community, Parents, Elders Involvement</td>
</tr>
<tr>
<td>January 2019</td>
<td></td>
<td>- presented to staff during the staff inservice on Data Analysis as it relates to the Continuous Improvement Process</td>
<td>Education System Change.</td>
</tr>
<tr>
<td></td>
<td>Coordination of Services</td>
<td>- Coordinated the monthly visits of related service providers to all sites : OT, Speech Language Therapist, communication with service providers to ensure that paraprofessionals are able to implement the services outlined in the student’s IEP.</td>
<td>Education System Change. Staff Recruitment and Retention.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- continued recruiting efforts for Special education teachers. January will be the addition of Julie Kelley for caseload in Akiak/Tuluksak</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>Assessments</td>
<td>- monitoring testing sessions/rosters for all sites for the winter administration of MAP testing which is ongoing</td>
<td>Student Achievement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- setting up students for the</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>- Ordered testing supplies from DEED for the upcoming EL (Access) testing in Feb.</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>Assessment</td>
<td></td>
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</tr>
</tbody>
</table>
|         | - attended online training with DEED on the upcoming assessments:  
|         |   - DLM - Alternate Assessment  
|         |   - ACCESS- for EL learner identification and progress monitoring  
|         |   - PEAKS- window to open March 26th  
|         |   - NAEP- will be administered at KKI - 8th grade Math/Reading on 3-4 and AKI on 3-5 |
Yupiit School District
PO Box 51190
Akiachak, AK 99551
Regional School Board Report

Author of Report: Kaylin Charles
Department/Location: Federal Programs
Date of Regional School Board Meeting: January 17, 2018

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<tbody>
<tr>
<td>December 2-5, 2018</td>
<td>ALASBO</td>
<td>Attended Alaska Association of School Business Officials Annual Conference</td>
<td>Students Succeed Culturally and Academically Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change</td>
</tr>
<tr>
<td>12/4/18</td>
<td>Budget Revision</td>
<td>Budget Revision and course added to include airfare in Carl Perkins funding for EXCEL sessions submitted to DEED</td>
<td>Students Succeed Culturally and Academically Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change</td>
</tr>
<tr>
<td>12/10-14/18</td>
<td>In-service Preparations</td>
<td>Assisted Dr. Hutcherson with basics for In-service.</td>
<td>Community, Parents and Elder Involvement Staff Recruitment and Retention Education System Change</td>
</tr>
<tr>
<td>12/14/18</td>
<td>Quality Schools</td>
<td>Quality Schools End of the Year Report along with MAP Data submitted to DEED</td>
<td>Students Succeed Culturally and Academically Education System Change</td>
</tr>
<tr>
<td>January</td>
<td>Reimbursement Requests</td>
<td>2nd Qtr Reimbursement requests for Carl Perkins, Special Education, Consolidated, Staff Development, Migrant Books, and Parent Advisory Council.</td>
<td>Education System Change</td>
</tr>
<tr>
<td>January</td>
<td>Impact Aid</td>
<td>Impact Aid Data</td>
<td>Education System Change</td>
</tr>
<tr>
<td>1/7/18</td>
<td>Carl Perkins</td>
<td>Re-allocation of increased funding for Career and Technical Education submitted to DEED.</td>
<td>Education System Change Students Succeed Academically</td>
</tr>
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Date(s) | Activity | Details | Connection to YSD Mission, Objectives, Strategic Goals and/or School Goals
--- | --- | --- | ---
Jan 2019 | Site Visits | Site Visit to Akiak and Tuluksak. | Operations & Education System Change

Jan 2019
- **Akiachak** –
- Tested Fire Alarm System.
- Cleaned out old damaged materials from Connex.
- Thawed out fuel line on district truck.
- Installed new battery plug on district truck.
- Filled flat tires with air.
- Repaired Air Handler #2 at School.
- Break-in at school freezer, thief’s left freezer door open. Installed a metal bar to secure the door.
- Replaced fuel pump on Unit #1.
- Tightened board room toilet tank.
- Replaced fuel pump, removed all damaged copper lines and installed PEX water lines in Unit #10.
- Painted high school wing at the school. Put Anti-graffiti sealer to protect paint as a test.
- Shampooed all classrooms and removed all items to clean all cabinet tops and countertops, scrubbed and disinfected all walls.
- Cleaned gym floor and disinfected all walls and bleachers.
- Replaced coupler to sewer line in Unit #5.
- Replaced boiler controller in Unit 15 - 16.
- Checked on all unoccupied homes for heat and water all during Christmas break.
- Shoveled snow.
- Emptied school trash.
- Filled up school vehicles with fuel.

Teacher Retention
Operations & Education System Change
- Topped off teacher housing and school fuel tanks.
- Made new cores and keys for the school entrance doors, classrooms, janitorial rooms and maintenance areas.

**Tuluksak –**
- Tested Fire Alarm System.
- Daily check generators.
- Current River has ordered all materials required for fixing electrical back feed/voltage issues. CR is scheduled to be in Tuluksak approximately the middle of the month to run new electrical lines and hook up to the school generator.
- Fueled up generators.
- Changed oil on generators.
- Haul trash for the school and teacher housing.
- Checked triplex boiler for function and flush also ran the water to ensure the lines do not freeze.
- Repaired the sewage pump by the duplex. Had to clean the impeller due to wipe and other items that have caused the impeller to bind up.
- Repaired damage to lift station at unit #12.
- Fueled up the school vehicle.
- Checked boiler on triplex for operation and replaced zone valves.
- Filled up the day tank.
- Thawed out sewer lines Unit 9 -11.
- Thawed out sewer lines Unit 4 & 5.
- Replaced sewer line coupler Unit # 16.
- Shampooed all carpets in the school.
- Cleaned/disinfected all classrooms, bathrooms, locker rooms and open areas.
- Front door tempered window glass was broken out on Christmas day. Replaced broken door glass with inner door glass, installed plywood on inner door. Ordered new laminated glass.
- Installed range in Unit # 11.

**Akiak –**
- Tested Fire Alarm System.
- Filled up the teacher housing heating oil.
- Filled up school day tank.
- Dumped trash.
- Pressure wash locker rooms.
- Shampooed all carpets in the school.
- Cleaned/disinfected all classrooms, bathrooms, locker rooms and open areas.
- Painted gym walls.
- Picked up boxes from the airport/post office.
- Removed items from Unit # 4 and moved to empty IT room at school.
- Installed new core in Unit #4 Lock.
- Checked on all unoccupied homes for heat and water all during Christmas break.
- Shoveled snow.
- Thawed water line at Unit #12.
- Replaced the front end of the Suburban.
- Repaired door on Truck.
- Re-cleaned up the gym, bathrooms and cafeteria after fiddle and repaired gym walls.

<table>
<thead>
<tr>
<th>Jan 2019</th>
<th>OSHA Citation Review/ Compliance</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>The outstanding item for the OSHA Citations was the Asbestos Testing. All required units have been tested for asbestos and lead and we are currently receiving the reports as the test results come back.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Jan 2019</th>
<th>2018-2019 Preventive Maintenance planning</th>
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<table>
<thead>
<tr>
<th>Jan 2019</th>
<th>Ordering Supplies &amp; Materials</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Purchasing replacement parts for the school’s and housing mechanical systems as required.</td>
</tr>
</tbody>
</table>
Author of Report: **Brian Krosschell**  
Department: **Technology Department**  
Date of Regional School Board Meeting: **January Meeting (Jan. 17, 2019)**

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</table>
| Dec. 13       | State EED Technology Webinar          | - The state provides a training webinar for technology directors to provide guidance on the computer updates required for upcoming student testing. All computers being used for testing will require updates for this school year. | -To education all children to be successful in any environment  
                |                                      |                                                                         | -Education System Change                                                  |
| Dec. 14       | TLT school phone system               | - Reset several phones that had issues at the TLT school.               | -To educate all children to be successful in any environment               |
| Dec. 15 - Jan. 4 | Break                              | Dec. 15 – Jan. 4 Christmas Break. Continued to provide technology support as needed. | -To educate all children to be successful in any environment               |
| Jan. 6        | Setup for Inservice                  | - Worked with the Curriculum Director to setup the school for inservice. | -To educate all children to be successful in any environment               |
| Jan. 7-8      | District Wide Inservice              | - Supported the district-wide inservice held at the KKI school and broadcast to AKI & TLT | -To educate all children to be successful in any environment               |
| Jan. 8        | Leadership Meeting                   | - Participated in a meeting with principals and state support staff to discuss district calendar and School Improvement Plan | -To educate all children to be successful in any environment               |
| Jan. 9        | Received security system              | - Received the security cameras for KKI school, district office, boardroom/tech, and maintenance building. | -To educate all children to be successful in any environment               |
| Jan. 7-9      | World Bridge Project                 | - Met with Ron Fortunato regarding A World Bridge program  
                |                                      | - Set up additional emails for students participating in A World Bridge project. | -To educate all children to be successful in any environment               |
| Dec. 11 - Jan. 9 | Daily: Respond to daily site tech requests for help & support | - Responded to daily requests from staff for things such as: email support, password resets, PowerSchool support, website updates, materials order requests, data requests, Internet issues, connectivity issues, provide video conference support, etc. | -To educate all children to be successful in any environment  
                |                                      |                                                                         | -Education System Change                                                  |
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<tbody>
<tr>
<td>Dec 2018</td>
<td>Principals/Leadership Meetings</td>
<td>Regular Principals &amp; Leadership meetings attended by SOSS coaches, Lori Grasgreen AASB, Ron Fortunato, Carl Chamblee, Lesa Meath, (invited) Brad Billings, Bob Williams EED.</td>
<td>Education System Change</td>
</tr>
<tr>
<td>Dec 2018</td>
<td>Tribal Education Compacting</td>
<td>Collaboration with Jerry Covey for Interim Superintendent’s Evaluation</td>
<td></td>
</tr>
<tr>
<td>Dec 2018</td>
<td>Tribal Education Compacting</td>
<td>Collaboration with Lon Garrison, AASB for Superintendent Hire Search</td>
<td></td>
</tr>
<tr>
<td>Dec 2018</td>
<td>Tribal Education Compacting</td>
<td>Collaborated with Clint regarding a possible meeting with Governor Dunleavy.</td>
<td></td>
</tr>
<tr>
<td>Jan 2019</td>
<td>Student Engagement</td>
<td>Conferenced with Ron Fortunato, Principal Burnham and two students from Akiachak for possible international platform presentations. Met with students to relay and explain possibilities and the support YSD can provide</td>
<td>Students Succeed Culturally &amp; Academically</td>
</tr>
<tr>
<td>Jan 2019</td>
<td>Trillium/World Bridge</td>
<td>Collaborated with Mr. Fortunato on the progress and planned processes for Trillium/World Bridge project.</td>
<td>Students Succeed Culturally &amp; Academically</td>
</tr>
<tr>
<td>Jan 2019</td>
<td>Teacher Hiring</td>
<td>Certified Social Studies Teacher has been recommended for hire for Tuluksak. Planning for upcoming Job Fairs. Orchestrated Professional Development for January 7/8, 2019 teacher inservice with Director Curriculum &amp; Instruction, Director Technology, Brad Billings, Pat Sidmore, Carl Chamblee, Lesa Meath SOSS coaches and DEED</td>
<td>Staff Recruitment &amp; Retention.</td>
</tr>
</tbody>
</table>
Date: January 17, 2019
To: Regional School Board
From: Tariq Malik, Interim Superintendent

Re: Board Travel/Info: A

The AASB Leadership/Legislative Fly-In is scheduled on February 9-12, 2019 in Juneau. This is presented for your information and possible action.
<table>
<thead>
<tr>
<th>Date:</th>
<th>January 17, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Regional School Board</td>
</tr>
<tr>
<td>From:</td>
<td>Tariq Malik, Interim Superintendent</td>
</tr>
<tr>
<td>Re:</td>
<td>Next Regular Meeting: February 21, 2019</td>
</tr>
</tbody>
</table>
Yupiit School District  
Regional School Board of Education Meetings

<table>
<thead>
<tr>
<th>3rd Thursday Meeting Date</th>
<th>2nd Monday Agenda Deadline</th>
<th>2nd Wednesday Packet Information &amp; Reports due @ 8:00 AM</th>
<th>2nd Friday Packets Distributed</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19, 2018</td>
<td>July 9, 2018</td>
<td>July 11, 2018</td>
<td>July 13, 2018</td>
</tr>
<tr>
<td>August 15, 2018</td>
<td>August 6, 2018</td>
<td>August 8, 2018</td>
<td>August 20, 2018</td>
</tr>
<tr>
<td>August 17-18, 2018</td>
<td>BOARD RETREAT</td>
<td></td>
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<tr>
<td>September 20, 2018</td>
<td>September 10, 2018</td>
<td>September 12, 2018</td>
<td>September 13, 2018</td>
</tr>
<tr>
<td>October 30, 2018</td>
<td>October 22, 2018</td>
<td>October 23, 2018</td>
<td>October 26, 2018</td>
</tr>
<tr>
<td>November 15, 2018</td>
<td>November 5, 2018</td>
<td>November 7, 2018</td>
<td>November 9, 2018</td>
</tr>
<tr>
<td>December 20, 2018</td>
<td>December 10, 2018</td>
<td>December 12, 2018</td>
<td>December 14, 2018</td>
</tr>
<tr>
<td>Reschedule to December 5, 2018</td>
<td>November 27, 2018</td>
<td>November 29, 2018</td>
<td>December 1, 2018</td>
</tr>
<tr>
<td>January 17, 2019</td>
<td>January 7, 2019</td>
<td>January 9, 2019</td>
<td>January 11, 2019</td>
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<tr>
<td>February 21, 2019</td>
<td>February 11, 2019</td>
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<td>February 15, 2019</td>
</tr>
<tr>
<td>March 21, 2019</td>
<td>March 11, 2019</td>
<td>March 13, 2019</td>
<td>March 15, 2019</td>
</tr>
<tr>
<td>April 18, 2019</td>
<td>April 8, 2019</td>
<td>April 10, 2019</td>
<td>April 12, 2019</td>
</tr>
<tr>
<td>May 16, 2019</td>
<td>May 6, 2019</td>
<td>May 8 2019</td>
<td>May 10, 2019</td>
</tr>
<tr>
<td>June 20, 2019</td>
<td>June 10, 2019</td>
<td>June 12, 2019</td>
<td>June 14, 2019</td>
</tr>
</tbody>
</table>

**BB 9320(a) Regular Meetings:** The Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting. The local media shall be provided with an annual calendar of regular Board meetings and shall be notified of any changes to the calendar. The Board shall hold 1 regular meeting on the 3rd Thursday of each month. Unless changed by the Board, regular meetings shall be held at 11:00 AM at the School Library. Notice of regular meetings shall be posted at least three days prior to the meeting. **not scheduled on 3rd Thursday**