

**ACTION** 

### **Aleutians East Borough School District**

PO Box 429 • SAND POINT, AK 99661 PHONE 907.383.5222 • FAX 907.383.3496

# SERVING THE CHILDREN IN THE ALASKAN COMMUNITIES OF: AKUTAN, COLD BAY, FALSE PASS, KING COVE, AND SAND POINT

www.aebsd.org

## **AEBSD Regular Meeting of the School Board**

Tuesday, August 30, 2022, at 7:00 PM

# Meeting is open to the Public at the District Office in Sand Point Zoom Conferencing available from all sites

Zoom Link <a href="https://aebsd.zoom.us/j/86550529502">https://aebsd.zoom.us/j/86550529502</a>

Meeting ID: 865 5052 9502 Passcode: 183969

Telephone: 1 (346) 248-7799

#### **Regular Meeting Agenda**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call & Establishment of Quorum
- D. Others in Attendance
- E. Approval of Agenda

#### ACTION II. Approval of Minutes

- A. Regular Meeting, May 24, 2022
- B. Special Meeting, June 7, 2022
- C. Special Meeting, June 14, 2022
- D. Special Meeting, August 15, 2022

#### INFORMATION III. Public Comments on Agenda Items

#### INFORMATION IV. Student Reports

#### INFORMATION V. Superintendent's Report

- A. Report to the Board
- B. District Correspondence

#### VI. Business Manager's Report

ACTION A. Current Financial Report

#### INFORMATION VII. Department Reports

- A. Activities Report, Ken Barbour
- B. Special Education, Hilary Seifert
- C. Technology Director, Austin Roof



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VIII. Old Business

ACTION A. 6-Year Capital Improvement Plan

ACTION

B. Employment of Classified Applicant as per BP 4112.8: Elective ACTION

C. Employment of Classified Applicant as per BP 4112.8: Contract

IX. New Business

INFORMATIONAL A. School Climate and Connectedness Survey

ACTION B. Reading Horizons

ACTION C. Expenditures requiring Board Approval

ACTION D. Early Entry Consideration
ACTION E. Updated Covid Mitigation Plan
ACTION F. AEB-AEBSD Maintenance MOU

ACTION G. Teacher Incentives

ACTION X. Personnel

A. New HiresB. Resignations

XI. Public Comments on Non-Agenda Items

XII. Board Comments

INFORMATION XIII. Agenda Items for Next Meeting

INFORMATION XIV. Date, Time & Location of Next Meeting

ACTION XV. Executive Session

XVI. Adjournment

**Our Mission:** Aleutians East Borough School District will provide a quality education; skills and opportunities, which meet all students' needs, helping them become productive citizens and successful life-long learners through committed community involvement.

**Our Vision:** Every student deserves to be surrounded by a culture of high educational expectations. All students are to be valued and should be treated fairly and respectfully regardless of their background or educational challenges. In order for students to realize their full potential; Elders, parents, teachers and community members should be involved in students' education by serving as role models and by assisting in identifying and making available community resources to meet the needs of all students.

**Executive Session:** The Board reserves the right to go into executive session at any time as permitted by AS 44.62.310 and Board Policy 9321.2