



ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

REAA #8 (ADAK, ATKA, and NIKOLSKI)
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BOARD MINUTES

March 04, 2014

1:15 p.m. (Aleutian Time) – 2:15 p.m. (Alaska Time)

Via Audio-conference

- I. Call to Order: 1:15 pm (Aleutian Time)
- II. Roll Call: Kat McCune P Esther Bennett P Alan Zaachney P Lisa Spitler P
Mark Snigaroff P
- III. Additions/ Changes/ Deletions to the Agenda: Defer Board Minutes of 11/25/13
 - a. Moved: EB Seconded: KM Vote: 5-0
- IV. Adoption of the Agenda: Moved: EB Seconded: KM Vote: 5 - 0
- V. Approval of the Minutes:
 - a. November 25, 2013 DEFERRED
 - b. Moved: Seconded: Vote:
- VI. Introduction of Guests:
 - a. Adak: NONE
 - b. Atka: NONE
 - c. Nikolski: NONE
 - d. Anchorage: NONE
- VII. Public Comments:
- VIII. Items for Board Action:
 - a. Old Business: None
 - b. EXECUTIVE SESSION
 - i. Motion: EB Second: LS Vote: 5 - 0 Time: 1:20 pm
 - ii. Return to Regular Session Time: 1:27 pm NO ACTION TAKEN
 - c. New Business:
 - i. School Calendar Adoption 2014 - 2015
1 Motion: EB Second: LS Vote: 5 - 0
 - ii. FY'15 Proposed School Budget - \$1,675,700
 1. Motion: KM Second: EB Roll Call Vote:
 2. Esther Y Alan: Y Lisa: Y Kat: Y Mark: Y
- IX. Administrative Reports
 - a. State Senate Education Sub-committee Meeting
 - b. Alaska Staff Development Network – Response to Intervention Conference
- X. Informational Items – Board Members
 - a. Lisa – Music program for Adak this Spring and next Fall

b. Esther – contacted from Roy at the Islands Campus of UAF and ETT Training for Adak 4/19-26

XI. Setting Date and Time for Next Meeting May 6th at 3:15 Aleutian Time

XII. Adjournment: Motion: KM Second: LS Vote: 5 – 0 Time: 2:30 pm (Aleutian Time)