

# ALEUTIAN REGION SCHOOL DISTRICT

Joseph B. Beckford, Superintendent

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

Tuesday, August 21, 2018

6:00 p.m. (Aleutian Time) – 7:00 p.m. (Alaska Time)

Via Audio-Conference (800-315-6338) Conference Code: 2772648#

- I. Call to Order: 7:05 pm
- II. Roll Call: Esther Bennett: P Kat McCune: P Rebecca Dunton: P Crystal Dushkin: A  
Mark Snigaroff: P
- III. Additions/ Changes/ Deletions to the Agenda: add an Executive Session
- IV. Adoption of the Agenda: Moved: RD Seconded: KM Vote: 4 – 0
- V. Approval of the Minutes: Deferred
  - a. July 18, 2018
- VI. Introduction of Guests:
  - a. Adak: None
  - b. Atka: None
  - c. Anchorage: None
- VII. Public Comments: None
- VIII. EXECUTIVE SESSION
  - a. Move into Executive Session
    - i. Moved: KM Seconded: RD Vote: 4 – 0 Time: 7:08 pm
    - ii. Crystal Dushkin joins at 7:17 pm
  - b. Return to Regular Session
    - i. Moved: KM Seconded: EB Vote: 5 – 0 Time: 7:24 pm
- IX. Items for Board Action:
  - a. OLD BUSINESS:
    - i. Board Policy Review Schedule:
      1. Staff recommended Board Policy changes
      2. Approval set for next Board meeting
  - b. NEW BUSINESS:
    - i. Atka Enrollment 2018 – 2019 DISCUSSION
      1. Adak enrollment discussed, check again with IKO, cultural gathering at AKB
- X. Informational Items – Board Members: None

Adopted: \_\_\_\_\_, 2018

By: \_\_\_\_\_  
Board President

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- XI. Administrative Report:
  - a. PERS Update
  - b. Summer Projects Status
- XII. International Baccalaureate Program: Theory of Knowledge – investigate for ARSD
- XIII. Setting Time and Date of Next Board Meeting: October, 2018 at call of Chair
- XIV. Adjournment: 7:54 pm Motion: EB Second: KM Vote: 5 – 0

Adopted: \_\_\_\_\_, 2018

By: \_\_\_\_\_  
Board President