



ALASKA GATEWAY SCHOOL DISTRICT

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Scott MacManus, Superintendent of Schools



BOARD ACTIONS



REGULAR MEETING ACTION ITEMS FOR AUGUST 15, 2016

The regular meeting of the Regional School Board for the Alaska Gateway School District was called to order at 6:00 PM on Monday, August 15th, 2016 at the District Board Room in Tok, Alaska. The Board Members present were Lisa Conrad, Loraine Titus, Peter Talus, Jill Kranenburg, Jeff Deeter, Shauna Lee and Steve Robbins. The Board acted on the following items:

- Participated in a tour of the Biomass complex at Tok School that included the Greenhouse, Processing Plant, and surveyed the work being done at the complex in preparation of the installation of the Skinner Steam Engine
- Presentation on the MOU with the Alaska Department of Health and Social Services
- Approval of Agenda with Additional Action Item
- Approved the Minutes for the July 16, 2016 Regular Meeting
- Approved MOU with the Alaska Department of Health and Social Services
- Approved Six-year Capital Improvement Plan
- Approved Personnel Actions as presented
- Approved re-classification of Certified to Classified Aide
- Approved 2016-2017 District Organizational Chart
- Approved Cost Control Resolution for AMLJIA
- Approved 5-year contract for Integrated Website Management Application
- Heard Special Education Sub-committee report
- Heard the Superintendent's, CFO, and Director's reports
- Discussed Superintendent's site visit schedule, Future RSB Meeting sites, Legislative Update, Administrative Reports, Summer Maintenance Committee and Maintenance staffing, Eagle Community School Water Supply and Eagle School CIP Renovations Application, Dot Lake School Gym Floor, Tetlin School Heating/Ventilation System Controls, Steam Turbine Installation Progress, FY17 Budget and Staffing.

The Regional Board Meeting was adjourned at 8:00 PM. The next regular meeting is tentatively scheduled for 6:00 PM on Monday, September 26th, 2016, at the District Board Room in Tok, Alaska

Respectfully,

Scott MacManus, Superintendent

“Where Teachers Are The Gateway To Learning”

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