



**Tuesday, November 12, 2019
Regular ASB Meeting**

The Toksook Bay Advisory School Board will meet in a regular session at 7:00 PM on November 12, 2019 at the Nelson Island School in Toksook Bay, AK.

After establishing a quorum, the ASB may move into an executive session to discuss:

- A. Evaluation of the Site Administrator as the executive officer of the Advisory School Board. (BP 8244)
- B. Disciplinary action of a student resulting from behavior (BP 8235) or truancy (BP 5113).
- C. Interviewing and recommendation of classified staff hire (BP 8242)
- D. Disciplining individual members of the Advisory School Board (BP 8370, 8210)
- E. Removal of an ASB member from office (BP 8133.1)

The Advisory School Board may hold an executive session only for the purposes listed in A through E above. If the ASB believes that other executive session issues need to be discussed, they must request written permission from the Superintendent. The (site name) Advisory School Board will meet in a regular session at (time) on (date) at the (school name) in (village name), AK.

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1. WELCOME

2. Executive Session

- A. Evaluation of Site Administrator

3. Introduction of Guests

4. COMMUNICATIONS

5. ADOPTION OF MINUTES

6. ADOPTION OF AGENDA

7. REPORTS

- A. Site Administrators Report

8. ACTION ITEMS

- A. Student Travel
- B. ASB Conference Plan Approval

9. BOARD MEMBER COMMENTS AND CONCERNS

- A. Board Member Comments

10. DISCUSSION ITEMS

- A. Board Policies and Cold Weather Policy

11. ASB INFORMATION

- A. Next Meeting December 10, 2019 7 PM

12. ADJOURNMENT
