

STATE OF ALASKA MEETING NOTICE

The Alaska Commission on Postsecondary Education wishes to announce that it will be meeting at the Travelers Inn, Fairbanks, Alaska

June 26, 1981 - 1 p.m. till 5 p.m.
June 27, 1981 - 9 a.m. till 5 p.m.

The public is cordially invited to attend.

Donnis Thompson,
Chairman

UKPEAGVIK INUPIAT CORPORATION BARROW, ALASKA

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS OF UKPEAGVIK INUPIAT CORPORATION

NOTICE IS HEREBY GIVEN that the annual meeting of shareholders of the Ukpeagvik Inupiat Corporation will be held at the Barrow High School, Multi-purpose room, Barrow, Alaska, on June 27, 1981, at 1:00 p.m., for the following purposes:

1. To elect a Board of Directors as outlined in the accompanying proxy statement.
2. To transact such other business as may properly come before the meeting or any adjournment thereof.

Only shareholders of record at the close of business on May 27, 1981 are entitled to vote at the meeting. Shareholders are invited to vote at the meeting in person. If you will not be able to attend the meeting in person, you are requested to fill in and sign the enclosed proxy and return it promptly in the envelope provided.

All proxies must be filed with the Secretary of the Corporation on or before 11:59 p.m. on June 26, 1981, in order to be voted at the meeting.

Barrow, Alaska

June 4, 1981

BY ORDER OF THE BOARD OF DIRECTORS
Raymond Neakok, Sr., Corporate Secretary

TENTATIVE AGENDA STATE BOARD OF EDUCATION YUKON ROOM SHERATON-ANCHORAGE HOTEL JUNE 15-16, 1981

Monday, June 15, 1981

9:00 a.m. Call to Order

Roll Call:

Vincent H. Casey, President
Beverly Horn, Vice President
June Nelson, Secretary
Alaine Stanton, Finance Chairman
Jack Townshend, Sergeant at Arms
Thelma Langdon, Member
Jan Hohman, Member
Tallitha Briggs, Nonvoting Advisory Member

Adoption of Agenda ACTION

Approval of Minutes ACTION

9:15 a.m. Board Comments and Concerns ACTION

9:45 a.m. Comments from the Chair

10:00 a.m. Election of Officers ACTION

10:15 a.m. Break

10:30 a.m. Report from the
Commissioner of Education

10:45 a.m. Department of Law Update

11:00 a.m. REPORTS:

Finance Report
Policy Subcommittee Report
Review of Advisory Committees
and Task Forces ACTION
Organization and Regulation Review
Task Force Recommendations ACTION

12:00 p.m. Lunch

1:30 p.m. Criteria of Excellence for Health
Education ACTION

1:45 p.m. Division of Education Program
Support Update - Phase II ACTION

2:15 p.m. REGULATIONS:

4 AAC 12.080, School Psychologists FINAL ACTION

4 AAC 06.075, High School
Graduation Requirements PROMULGATION

Certification Exception for
Charles M. Jurasz ACTION

4 AAC 06.120, Public Schools
Audit Manual FINAL ACTION

3:15 p.m. Criteria for Excellence for
Guidance and Counseling ACTION

3:30 p.m. STATE BOARD FOR
VOCATIONAL EDUCATION

Appointments to Vocational
Education Planning Council ACTION

3:45 p.m. Break

4:00 p.m. Pupil Transportation
Task Force Report

REGULATIONS:

4 AAC 27.110(a)(2), Minimum Standards
for School Buses PROMULGATION

4:45 p.m. Selection of Meeting Dates and Sites
for the Upcoming Year ACTION

5:15 p.m. Recess for the Day

Tuesday, June 16, 1981

8:30 a.m. Special Education - Low-Incidence
Task Force Report

9:00 a.m. Legislative Update ACTION

9:30 a.m. Prioritize FY-82 Legislative Requests
(Fiscal Impact) ACTION

10:15 a.m. Break

10:30 a.m. Budget Update FY-82

10:45 a.m. 55% Budget Waivers for
School Districts ACTION

12:00 p.m. Lunch

1:30 p.m. Continuation of 55% Budget Waivers for
School Districts ACTION

2:30 p.m. Selection of Military Representative
to State Board of Education ACTION

3:30 p.m. Selection of Student Representative to
State Board of Education ACTION

4:30 p.m. Adjourn