

SITKA SCHOOL BOARD SPECIAL MEETING

February 4, 2019 – 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board special meeting was called to order by President Jennifer McNichol at 6:08 p.m.

ROLL CALL

Members present were, President Jennifer McNichol, Vice-President Elias Erickson, Clerk Eric Van Cise, Dionne Brady-Howard and Amy Morrison.

APPROVAL OF PROPOSED AGENDA

Mr. Erickson moved, Mr. Van Cise seconded to approve the board agenda as presented. Motion carried.

PERSONS TO BE HEARD

No persons to be heard.

EXECUTIVE SESSION

Ms. Morrison moved, Mr. Erickson seconded to approve the board go into Executive session in accordance with and under the provisions of AS 44.62.310 (c)(1) & (4). The matters to be discussed are the superintendent evaluation and contract, the immediate knowledge of which could have an adverse effect on the financial status of the district; and subjects that tend to prejudice the reputation and character of the superintendent. Motion carried.

Mr. Erickson moved, Ms. Brady-Howard seconded that the board return to regular session.

NEW BUSINESS

- **APPROVAL OF SUPERINTENDENT EVALUATION**
- **APPROVAL OF SUPERINTENDENT CONTRACT**

- **ADJOURNMENT**

Ms. Morrison moved, Mr. Erickson seconded to table new business items Approval of Superintendent Evaluation and Approval of Superintendent Contract until the February 20, 2019 Special Meeting.

Motion carried.

Meeting adjourned at 9:47 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk