

SITKA SCHOOL BOARD SPECIAL MEETING

September 20, 2016

Sitka School District Board Room

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board meeting was called to order by Vice-President Cass Pook at 6:02 p.m.

ROLL CALL

Members present were, Cass Pook, Vice-President; Eric VanCise, Clerk; Tom Conley, Jennifer McNichol and Elias Erickson, Student Representative.

APPROVAL OF PROPOSED AGENDA

Ms. McNichol moved, Mr. Van Cise seconded to approve the proposed agenda as presented.

NEW BUSINESS

- **APPROVAL OF AASB RESOLUTION CHANGES**

Mr. Conley moved, Ms. McNichol seconded to approve the AASB Resolutions as presented. Each board member discussed their section in the resolutions but there were no recommended changes. Motion carried.

ADJOURNMENT

Ms. McNichol moved, Mr. VanCise seconded to adjourn the meeting at 6:59 p.m.

Cathleen Pook, Vice-President

Eric Van Cise, Clerk