

**SITKA SCHOOL BOARD MEETING**

September 22, 2014

Sitka School District

7:00 p.m. Special Meeting

*Superintendent: Dr. Mary Wegner*

**CALL TO ORDER**

The Sitka School Board meeting was called to order by President Lon Garrison at 7:08 p.m.

**ROLL CALL**

Members present were, President, Lon Garrison, Vice-President, Jennifer Robinson, and Clerk Tim Fulton. Tonia Rioux was absent and excused. Cass Pook was absent and unexcused.

**APPROVAL OF THE PROPOSED AGENDA**

Mr. Fulton moved, Ms. Robinson seconded to approve the agenda as presented.

**NEW BUSINESS**

- **APPROVAL OF RESOLUTION CHANGES**

Mr. Fulton moved, Ms. Robinson seconded to approve the AASB Resolutions 1.3, 1.4 and 2.3 as amended. Motion carried after a brief discussion

**ADJOURNMENT**

Ms. Robinson moved, Mr. Fulton seconded to adjourn the meeting at 7:10 p.m. Motion carried.

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Lon Garrison, President

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Tim Fulton, Clerk