Sitka School Board Meeting  
January 9, 2018  
5:30 p.m. – 6:15 p.m. Walk-Through of Performing Arts Center  
6:30 p.m. - Board Meeting  
Sitka High School Library

2017-18 Goals and Objectives

The Sitka School District will:

- Close the achievement gap for each demographic.
- Improve the positive response rates on the School Climate and Connectedness Survey in the areas of respectful climate, school safety, student involvement, and parent involvement.

2017-18 Self-Improvement Plan:

1. Develop a Policy Review Committee
   a. Come up with a schedule of review
   b. Team with staff and community for the committee
2. Enhance the New Member Orientation Process
   a. Use AASB sheet as a starter
   b. Becoming a Better Board Member now in digital form

GUIDING PRINCIPLES FOR THE BOARD

1. The Board’s primary focus is student achievement and success.
2. Every effort will be made to maintain a comprehensive educational program.
3. Securing adequate resources is essential to the district’s ability to support its program.
4. The Board will promote the shared responsibility of education with parents, community and students.
5. There will be a consistent effort to eliminate barriers to learning for all students.
6. The Board will maintain an awareness of the impact of change on staff as they make decisions for the district.
7. The Board will implement a technology supported educational program that promotes creativity, individualism and diversity.
8. The Board recognizes the importance and value of early childhood development and education on student achievement and success.
9. We believe that a systematic, transparent budgeting process is foundational to the operation of our public schools.
10. Professional learning opportunities are essential for all staff.
Sitka School District Mission:
“Sitka Schools: Discovering potential, nurturing growth, and inspiring lifelong curiosity.”

Sitka School Board Meeting
January 9, 2018

5:30 p.m. – 6:15 p.m. – Performing Arts Center Tour
6:30 p.m. – School Board Meeting
Sitka High School Library

*Proposed Agenda*

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Presentations
   a. Donation from Friends of the Performing Arts
6. Recognitions
   a. Recognize Sitka High School Wrestlers
7. Persons To Be Heard
8. Reports
   a. Report from Rand Corporation Landslide Research Grant
   b. Report from Librarians
9. Board Member Reports
10. Administrative Reports
    a. Enrollment Update – Mary Wegner
    b. Superintendent Update – Mary Wegner
11. Consent Agenda *(These items will be considered in a single motion and will not be discussed unless an item is requested to be taken off the consent agenda by a Board Member)*
    a. Approval of December 4, 2017 Minutes
    b. Approval of BB 9012 Communications To and From the Board – Second Reading
12. New Business
    a. Approval of FY18 Budget Revision
    b. Discussion of Budget Hearing Dates
    c. Discussion of Superintendent Evaluation Process and Scheduling
13. Correspondence and Information *(Separate Packet)*
14. Future Agenda Items/Upcoming Events
    a. Budget Meeting with Assembly – January 17, 2018, 6 p.m. SHS Library
    b. Special School Board Meeting – January 23, 2018
    c. School Board Meeting, February 6, 2018
    d. AASB Legislative Fly-In – February 10-13, 2018
15. Adjournment
Meeting time requirement wording:
Meetings will adjourn at 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30 minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

Recognitions
6.a. Recognize Sitka High School Wrestlers

Reports
8.a. Report from Rand Corporation Landslide Research Grant
8.b. Report from Librarians

Consent Agenda
11.a. Approval of December 4, 2017 Minutes
11.b. Approval of BB 9012 Communications To and From the Board – Second Reading

“I move to approve the consent agenda as presented.”

New Business
12.a. Approval of FY18 Budget Revision

“I move to approve FY18 Budget Revision as presented.”

A Roll Call Vote is Required.
12.b. Discussion of Budget Hearing Dates

January 17 – 6 p.m. – School Board/Assembly budget hearing – SHS Library
January 31 – 3:45 p.m. – Staff Budget Hearing – KGH MPR
February 5 – 7 p.m. – Community Budget Hearing – place to be determined
February 28 – 6 p.m. – Budget work session
March 28 – 6 p.m. Budget Work session
April 17 – 6 p.m. – Final budget hearing and adoption

We still need to figure out when to do the raven radio call in and also the final school board/assembly budget work session.

12.c. Discussion of Superintendent Evaluation Process and Scheduling
## Sitka School Board Calendar

The dates of some items may vary. Some items are not addressed by the Board annually.

<table>
<thead>
<tr>
<th>Month</th>
<th>Events</th>
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<tbody>
<tr>
<td>July</td>
<td>Validation of New Teachers’ Contracts, Validation of New Administrators’ Contracts, Educational Plan Development, Fall Boardsmanship Academy, Goal Setting</td>
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<tr>
<td>August</td>
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<tr>
<td>September</td>
<td>Oath of Office, Election of Board Officers, Budget Development Guidelines, Principal Appreciation Month, SHS Student Government Meeting Oct/Nov, Sitka Tribe of Alaska Work Session Oct/Nov</td>
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<tr>
<td>October</td>
<td>AASB Annual Conference</td>
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<tr>
<td>November</td>
<td>Audit Report/Letter to Management, Winter Boardsmanship Academy</td>
</tr>
<tr>
<td>December</td>
<td>Budget Revision, AASB Legislative Fly-In and Leadership Training, Superintendent’s Evaluation/Contract Renewal</td>
</tr>
<tr>
<td>January</td>
<td>Budget Public Hearings, Board Appreciation Month, Sitka Tribe of Alaska Work Session Feb/Mar, AASB Legislative Fly-In</td>
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<tr>
<td>February</td>
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<tr>
<td>April</td>
<td>Budget Approval, Budget Due to City Assembly, Strategic Plan Report/Review, Add/update Policies as recommended by AASB</td>
</tr>
<tr>
<td>May</td>
<td>Teacher Appreciation Week</td>
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<tr>
<td>June</td>
<td>Budget Revision, Assistant Superintendent Contract, Validation of Administrators’ Contracts, Validation of Teachers’ Contracts, Legislative Priorities, Review Crisis Response Plan, Pool Fees every 2 years - 2015</td>
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