

SITKA SCHOOL BOARD SPECIAL MEETING

January 13, 2020 - 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 Elias Erickson at 6:09 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835

ROLL CALL

Members present were, Amy Morrison, Elias Erickson, Paul Rioux, Eric Van Cise and Dionne Brady-Howard. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

President Erickson moved, Ms. Morrison seconded to approve the board agenda as presented. Motion carried.

EXECUTIVE SESSION

Mr. Rioux moved, President Erickson seconded to go into Executive Session in accordance with and under the provision of AS 44.62.310 (c)(2); so as not to prejudice the reputation and character of any person. Motion carried.

At 9:27 p.m. Ms. Morrison moved, President Erickson seconded to reconvene as the School Board in Special Meeting. Motion carried.

ADJOURNMENT

Meeting adjourned at 9:28 p.m.

Elias Erickson, President

Eric Van Cise, Clerk