Sitka School Board Meeting  
February 2, 2016  
6:00 p.m. – School Board Meeting  
Sitka High School Library

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2015-16 Board Goals

The Sitka School District will:

1. work towards closing the achievement gap for students who qualify as low income.
2. develop a 5 year strategic budget plan that will be updated annually.
3. support all district staff to grow professionally.
4. develop a definition of the Sitka School District’s measurement of student success and school completion including but not limited to graduation.
   a. Pull the board and community into discussions
5. foster family engagement by researching and adopting models that support welcoming and academically sound schools.

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.
Sitka School Board Meeting  
February 2, 2016  

6:00 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. Recognitions  
   a. Recognize Keet Gooshi Heen and Blatchley Middle School Geography Bee Winners  
   b. Recognize Keet Gooshi Heen and Blatchley Middle School Spelling Bee Winners  
   c. Recognize School Board Members  
6. Persons To Be Heard  
7. Reports  
   a. Schoology Report – Mary Wegner and Phil Burdick  
   b. Wooch.een Notes – Eric VanCise  
8. Board Member Reports  
9. 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 January 11, 2016 Minutes  
   b. Approval of January 19, 2016 Minutes  
   c. Approval of BP 5145.3 Nondiscrimination – Second Reading -PC  
   d. Approval of BP 5145.7 Harassment in Education – Second Reading- PC  
   e. Approval of BB 9200 Board Members – Second Reading - PC  
10. Old Business  
   a. Approval of Revising Student Numbers for 2016-17 Budget  
11. New Business  
   a. Acceptance of Audit  
   b. Approval of Revision of BP 6000 Concepts and Roles – First Reading – PC  
   c. Review of AR 6000 Concepts and Roles – PC  
   d. Approval of Revision of BP 6020 Family Involvement – First Reading – PC  
   e. Approval of Revision of BP 6114 Crisis Response Plan – First Reading - PC  
   f. Approval of Revision of BB 9320 Meetings – First Reading  
   g. Discussion of Board Communications to Media  
12. Administrative Reports:  
   a. Budget Update – Cassee Olin  
   b. Enrollment Update – Mary Wegner  
   c. Superintendent Update – Mary Wegner  
13. Correspondence and Information (Separate Packet)  
14. Upcoming Events  
   a. Legislative Fly-Ins – February 6-9, 2016 (Youth Fly-In) & March 19-22, 2016  
   b. Budget Hearings  
      • February 10, 2016 – 6:00 p.m. Assembly Work Session – SHS Library  
      • February 15, 2016- 3:45 p.m. Staff Budget Hearing – KGH MPR  
      • March 2, 2016 – 7:00 p.m. Community Budget Hearing – SHS Library  
      • March 7, 2016 -6:30 p.m. – 8:00 p.m. – Raven Radio Call In  
      • March 9, 2016 – 6:00 p.m. Work Session – DO Boardroom  
      • March 23, 2016 – 7:00 p.m. 1st Budget Hearing – SHS Library  
      • April 7, 2016 – 6:00 p.m. Assembly Work Session – Sealing Cove Business Center on Alice Island  
      • April 13, 2016 – 7:00 p.m. 2nd Budget Hearing – SHS Library  
      • April 22, 2016 -7:00 p.m. Final Budget Hearing/Approval – SHS Library  
   c. Board Meeting – March 14, 2016 – ANB Hall  
15. Executive Session  
   a. SEA Negotiations  
   b. SESPA Negotiations  
16. Adjournment
Recognitions

5.a. Recognize Keet Gooshi Heen and Blatchley Middle School Geography Bee Winners

Blatchley Middle School Geography Bee Winners – Champion Hahlen Behnken Barkhau – Runner-up Anja Brooks-Schmidt

Keet Gooshi Heen Elementary School Geography Bee Winners – Champion Matthew Rice – Runner-up Finnian Murphy

5.b. Recognized Keet Gooshi Heen and Blatchley Middle School Spelling Bee Winners

Blatchley Middle School Spelling Bee Winners – Champion Romy Bekeris – Runner-up Emily Melnick

Keet Gooshi Heen Elementary School Spelling Bee Winners – Champion Greisha Aviles – Runner-up James Helem

5.c. Recognize School Board Members

Reports

7.a. Schoology Report – Mary Wegner and Phil Burdick
7.b. Wooch.een Notes – Eric VanCise

Consent Agenda

9.a. Approval of January 11, 2016 Minutes
9.b. Approval of January 19, 2016 Minutes
9.c. Approval of BP 5145.3 Nondiscrimination – Second Reading - PC
9.d. Approval of BP 5145.7 Harassment in Education – Second Reading - PC
9.e. Approval of BB 9200 Board Members – Second Reading - PC

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

Old Business

10.a. Approval of Revising Student Numbers for the 2016-17 Budget

Due to there being a motion on last month’s agenda approving the student numbers for the budget there needs to be another motion because there are changes in the numbers of the intensive needs students.

“I move to approve to revise the student numbers to be _______ students with _________ intensives to use as the base of creating the 2016-17 budget.”

New Business

11.a. Acceptance of Audit

“I move to accept the audit as presented.”

11.b. Approval of Revision of BP 6000 Concepts and Roles – First Reading – PC

“I move to approve the reviosn of BP 6000 Concepts and Roles in first reading.”

11.c. Review of AR 6000 Concepts and Roles – First Reading – PC
11.d. Approval of Revision of BP 6020 Family Involvement – First Reading – PC

“I move to approve revision of BP 6020 Family Involvement in first reading as presented.”

11.e. Approval of Revision of BP 6114 Crisis Response Plan – First Reading - PC

“I move to approve revision of BP 6114 Crisis Response Plan in first reading.”

11.f. Approval of Revision of BB 9320 Meetings – First Reading

At the request of the board for a change in policy on ending the meetings. Administration took what the Assembly does for the end of meetings and added it to our meetings bylaw.

“I move to approve revision of BB 9320 Meetings in first reading.”

11.g. Discussion of Board Communications to Media

Administrative Reports

12.a. Enrollment Update – Mary Wegner

12.b. Superintendent Update- Mary Wegner

Upcoming Events

13.b. Budget Hearings
13.c. Board Meeting, March 15, 2016 ANB Hall

Executive Session

15.a., 15.b. SEA and SESPA Negotiations

“I move the board go into executive session in accordance with and under the provisions of AS 44.62.310 (c)(1)&(4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district and the immediate knowledge of which could prejudice the reputation and character of a person or persons. The matters to be discussed are Sitka Education Association and Sitka Support Personnel Association Negotiations.”
## 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>Event</th>
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<tbody>
<tr>
<td>July</td>
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<td>August</td>
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| September | Validation of New Teachers’ Contracts  
              Validation of New Administrators’ Contracts  
              Educational Plan Development  
              Fall Boardsmanship Academy  
              Goal Setting |
| October | 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 |
| November| AASB Annual Conference |
| December|                                                                       |
| January |                                                                       |
| February|                                                                       |
| March   |                                                                       |
| April   |                                                                       |
| May     | Teacher Appreciation Week |
| June    |                                                                       |
|         | 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 |