2019-20 Goals and Objectives

The Sitka School District will:

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

2019-20 School Board Self-Improvement Plan:

- Work to improve recognition of students and staff
- Work to update the Superintendent evaluation process
- Take advantage of training opportunities

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

February 5, 2020 - Sitka High School Library
5:00 p.m. - Work Session with the Student Council
6:00 p.m. – School Board Meeting

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Recognitions
   a. Recognize KGH and BMS Geography Bee Winners
   b. Recognize Blatchley Middle School Spelling Bee Winners
6. Persons to Be Heard
7. School Highlights - Principals
8. Reports
   a. Introduction of the FY21 Budget Projections - Superintendent Wegner
   b. Report on Pacific High School by Student Representative
9. Board Member Reports
10. Administrative Reports
    a. January 2020 Budget Update - Superintendent Wegner
    b. Enrollment Update - Superintendent Wegner
    c. 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 January 22, 2020 Minutes
    b. Approval of January 23, 2020 Minutes
12. New Business
    a. Approval of the 2020-2021 School Calendar
    b. Approval of the 2021-2022 School Calendar
    c. Discussion of the City Revenue Intent Letter
    d. Approval of the Policy Committee Charge
    e. Approval of BP 1260 Visits to the Schools - 1st Reading
    f. Approval of BP 1312.3 Public Complaints Concerning Discrimination - 1st Reading
    g. Approval of BP 1400 Relations Between Other Governmental Agencies and the Schools - 1st Reading
13. Correspondence and Information (Separate Packet)
14. Future Agenda Items/Upcoming Events
    a. AASB Legislative Fly-In - February 8-11, 2020 - Juneau, AK
    b. Budget Meetings
       • February 13, 2020 – 3:45 p.m. Budget Hearing with Staff - KGH MPR
       • February 19, 2020 - 6:00 p.m. Community Budget Hearing - SHS Library
       • March 30, 2020 - 6:00 p.m. Budget Work Session - SHS Library
       • April 6, 2020 – 6:00 p.m. Budget Hearing – SHS Library
       • April 15, 2020 - 6:00 p.m. Budget Work Session - SHS Library
       • April 22, 2020 – 6:00 p.m. Final Budget Hearing & Budget Approval - SHS Library
    c. Next Regular School Board Meeting March 4, 2020 - SHS Library
    d. AASB Legislative Fly-In, March 28-31, 2020 – Juneau, AK
15. Executive Session - TAD Violation
16. 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**

5.a. Recognize KGH and BMS Geography Bee Winners

At KGH 1st place went to Hawlet Cohen and 2nd place went to Noah Farah
At BMS 1st place went to Zoe Trafton and 2nd place went to Landon Kirkness

5.b. Recognize Blatchley Middle School Spelling Bee Winners

1st place went to Zoe Trafton and 2nd place went to Gerald Blades

**Reports**

8.a. Introduction of the FY21 Budget Projections - Superintendent Wegner

8.b. Report on Pacific High School by Student Representative

**Consent Agenda**

11.a. Approval of January 22, 2020 Minutes

11.b. Approval of January 23, 2020 Minutes

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

**New Business**

12.a. Approval of the 2020-2021 School Calendar

Three draft calendars were sent to schools to for all staff to look at and comment on. After receiving feedback, we created these 2 calendars that incorporated as much of the feedback as possible. We have been systematically incorporating family feedback, such as aligning federal holidays whenever possible and ending first semester before Winter Break, for the past few years.

“I move to approve the 2020-2021 School Calendar as presented.”

12.b. Approval of the 2021-2022 School Calendar

“I move to approve the 2021-2022 School Calendar as presented.”

12.c. Discussion of the City Revenue Intent Letter

12d. Approval of the Policy Committee Charge

The current Policy Committee Charge was approved by the board November 8, 2016. The charge is being updated to reflect what the district is currently doing in regard to policy.

“I approve the written charge for the Policy Committee”

12.e. Approval of BP 1260 Visits to the Schools - 1st Reading

AASB recommends this language be added to provide for a wide dissemination in the community of announcements of open houses and other school events. Language has also been added that visitors will demonstrate appropriate conduct and comply with all school policies. Finally, language has been added requiring posting of visiting procedures in readily available locations such as the district website or parent newsletters.

*Ms. Morrison* - I move BP1260 - Visits to Schools in 1st reading out of committee.
12.f. Approval of BP 1312.3 Public Complaints Concerning Discrimination - 1st Reading

AASB recommends language be added stating that students shall not experience discrimination in suspension, expulsion, or other disciplinary action. Further, educational opportunities and courses shall be provided in a nondiscriminatory manner.

Ms. Morrison - “I move BP1312.3 Public Complaints Concerning Discrimination in 1st reading out of committee.

12.g. Approval of BP 1400 Relations Between other Governmental Agencies and the Schools - 1st Reading

AASB recommends that the district make available to parents information about shared and cooperative services so that students have maximum opportunities. Further, language has been added recognizing that cooperative agencies may share working agreements in order to expedite programs and services.

Ms. Morrison - “I move BP1400 Relations Between other Governmental Agencies and the Schools in 1st reading out of committee”

15. Executive Session

“I move 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., Superintendent Wegner is invited”

Exit from Executive Session

“I move to reconvene as the School Board in Regular Session”

Possible Motions:

“I move to approve student K.B.’s Reinstatement Request of Interscholastic Activities Eligibility”

“I move to deny student K.B.’s Reinstatement Request of Interscholastic Activities Eligibility”
Sitka School Board Calendar

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

July

August

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
Audit Report/Letter to Management
Winter Boardsmanship Academy

January
Budget Revision
AASB Legislative Fly-In and Leadership Training
Superintendent’s Evaluation/Contract Renewal

February
Budget Public Hearings
Board Appreciation Month
Sitka Tribe of Alaska Work Session Feb/Mar
AASB Legislative Fly-In

March
Budget Public Hearings
AASB Legislative Fly-In and Spring Boardsmanship Academy

April
Budget Approval
Budget Due to City Assembly
Strategic Plan Report/Review
Add/update Policies as recommended by AASB

May
Teacher Appreciation Week

June
Budget Revision
Assistant Superintendent Contract