

SITKA SCHOOL BOARD SPECIAL MEETING

February 17, 2020 - 6:30 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 6:37 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

Ms. Morrison moved; Ms. Brady-Howard seconded to approve the board agenda as presented. Motion carried.

EXECUTIVE SESSION

At 6:39 p.m. Mr. Rioux moved; Ms. Morrison 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 8:02 p.m. Ms. Morrison moved; Mr. Rioux seconded to reconvene as the School Board in Special Meeting. Motion carried.

NEW BUSINESS

- **APPROVAL OF SUPERINTENDENT EVALUATION**
- **APPROVAL OF SUPRINTENDENT CONTRACT**

President Erickson moved; Mr. Rioux seconded to table items (6.a.) Approval of Superintendent Evaluation and (6.b.) Approval of Superintendent Contract until the March 4th, 2020 School Board Meeting. Motion carried.

ADJOURNMENT

Meeting adjourned at 8:06 p.m.

Elias Erickson, President

Eric Van Cise, Clerk