

**SITKA SCHOOL BOARD SPECIAL MEETING**

March 2, 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)(1)&(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.

**ADJOURNMENT**

Meeting adjourned at 8:06 p.m.

---

Elias Erickson, President

---

Eric Van Cise, Clerk