Sitka School Board Meeting
April 1, 2020
6:00 p.m. – Virtual ZOOM Meeting

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
6:00 p.m. - April 1, 2020

Virtual Zoom Meeting
https://zoom.us/j/358658379
Meeting ID: 358 658 379
The link is also on the SSD front page under Announcements

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Recognitions
   a. Recognize School Lunch Team
6. Persons to Be Heard
7. School Highlights - Principals
8. Reports - STA & SSD Cultural Program Update
9. Board Member Reports
10. Administrative Reports
    a. Budget Update – Cassee Olin
    b. Enrollment Update - Superintendent Wegner
    c. Superintendent Update – Superintendent 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 March 2, 2020 Minutes
    b. Approval of March 4, 2020 Minutes
    c. Approval of March 16, 2020 Minutes
    d. Approval of March 27, 2020 Minutes
    e. BP 1311 Participation in Community Life - 2nd Reading
    f. BP 1312.2 Public Complaints Concerning Instructional Material - 2nd Reading
12. Correspondence and Information (Separate Packet)
13. Future Agenda Items/Upcoming Events
    a. Budget Meetings
       ▪ April 6, 2020 – 6:00 p.m. Budget Hearing - ZOOM meeting
       ▪ April 9, 2020 – 6:00 p.m. Budget Work Session - ZOOM meeting
       ▪ April 22, 2020 - 6:00 p.m. Final Budget Hearing & Budget Approval- ZOOM meeting
    b. Next Regular School Board Meeting – 6:00 p.m. May 6, 2020
14. 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 the School Lunch Team
Many people came together quickly to make the grab & go lunches for students during the school closure. We greatly appreciate Chef Jo & staff, Tanna & Mark Bartlett, Phil Burdick, Leslie Young, our 3 AmeriCorps volunteers, (Ashley Nessler, Abigail Rothfeldt & Megan Reid), Pruitt’s Bus Co. and the many other community partners.

The number of meals being made is 350 - 375
An example of the meals:
Breakfast - Cereal, milk and fruit
Lunch - a protein (i.e. chicken fingers), a starch, a vegetable & milk or juice

8. Reports - STA & SSD Cultural Program Update - Nancy Douglas and Lakrisha Johnson

**Consent Agenda**

11.a. Approval of March 2, 4, 16, and 27, 2020 Minutes
  Approval of BP 1311 Participation in Community Life - 2nd reading
  Approval of 1312.2 Public Complaints Concerning Instructional Material - 2nd reading

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

**Roll Call Vote**

14. Adjournment

**Sitka School Board Calendar**

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

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- Validation of New Teachers’ Contracts
- Validation of New Administrators’ Contracts
- Educational Plan Development
- Fall Boardsmanship Academy
- Goal Setting

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- 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
Audit Report/Letter to Management
Winter Boardmanship Academy

December
Audit Report/Letter to Management
Winter Boardmanship 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 Boardmanship 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