Sitka School Board Meeting  
April 3, 2018  
6:00 p.m. – School Board Meeting  
Sitka High School Library  
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2017-18 Goals and Objectives
The Sitka School District will:
- Close the achievement gap for each demographic.
- Improve the positive response rates on the School Climate and Connectedness Survey in the areas of respectful climate, school safety, student involvement, and parent involvement.

2017-18 Self-Improvement Plan:
1. Develop a Policy Review Committee
   a. Come up with a schedule of review  
   b. Team with staff and community for the committee
2. Enhance the New Member Orientation Process
   a. Use AASB sheet as a starter  
   b. Becoming a Better Board Member now in digital form

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
April 3, 2018

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 Sitka High School Drama and Debate Team
   b. Recognize Sitka High School Girl’s Basketball
   c. Recognize Sitka High School Cheerleading Squad
   d. Recognize the Keet Gooshi Heen Spelling Bee Winners
6. Persons To Be Heard
7. Reports
8. Board Member Reports
9. Administrative Reports
   a. Budget Update – Cassee Olin
   b. Enrollment Update – Mary Wegner
   c. Superintendent Update – Mary Wegner
10. 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 6, 2018
11. New Business
   a. Approval the Purchase of the Student Information System
   b. Approval of BP 4111.2 Legal Status Requirement – First Reading
12. Correspondence and Information (Separate Packet)
13. Future Agenda Items/Upcoming Events
   a. Budget Hearings
      • April 17, 2018 – 6:00 p.m. – Final Budget Hearing and Final Budget Approval
   b. Regular Board Meeting – May 1, 2018
   c. Important Dates:
      • Pacific High School Graduation – May 17, 2018
      • Sitka High School Graduation – May 21, 2018
14. Adjournment
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.

**Persons to be Heard Preamble**

Persons to be Heard is an opportunity for members of the public to speak to the Board about a topic that is not on the agenda. As these are not agenda items, no board deliberation or action will occur in response. Questions for clarification may be posed by Board members. The Board may choose to refer items to the Superintendent (or designee) for further action. The standard time limit for comments will be 3 minutes, unless otherwise stated by the Board President, with consent of the Board. A timer is displayed and a sound will indicate when time expires.

All comments must be respectful and charges or complaints against specific employees are not permitted (per Alaska state statute). Members of the public are referred to Board Policies 1312, 1312.1, 1312.2, 1312.3 (and associated Administrative Regulations), as well as to Board Bylaw 9323(a), for information about how to lodge complaints.

Speakers are also asked to please state their full name for the record, prior to speaking.

**Recognitions**

5.a. Recognize Sitka High School Drama and Debate Team

5.b. Recognize Sitka High School Girls’ Basketball Team

5.c. Recognize Sitka High School Cheerleading Squad

5.d. Recognize Keet Gooshi Heen Spelling Bee Winners

**Consent Agenda**

10.a. Approval of March 6, 2018 Minutes

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

**New Business**

11.a. Approval of the Purchase of a Student Information System

“I move to approve the purchase of a Student Information System in the amount of ______________ from _______.”

11.b. Approval of BP 4111.2 Legal Status Requirement – First Reading

“I move to approve BP 4111.2 Legal Status Requirement in First Reading.”
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
Validation of Administrators’ Contracts
Validation of Teachers’ Contracts
Legislative Priorities
Review Crisis Response Plan
Pool Fees every 2 years - 2015