Sitka School Board Meeting
May 6, 2015

6:00 p.m. – Retirement Celebration
7:00 p.m. – School Board Meeting

Sitka High School Library

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2014-15 Board Goals

The Sitka School District will:
1. work towards closing the achievement gap for students who qualify as low income.
2. develop a 5 year strategic budget plan that will be updated annually.
3. support all district staff to grow professionally.
4. revise the annual budget process.
5. Increase the graduation rate to at least 95%.

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.
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May 6, 2015

6:00 p.m. – Retirement Celebration  
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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 Drama, Debate and Forensics  
   b. Recognize Vincent David – IT Certifications  
   c. Recognize Junior Duck Stamp Winners  
   d. Recognize Subsistence Art Contest  
   e. Recognize Boys Basketball  
   f. Recognize Girls Basketball  
   g. Recognize Kaya Duguay – Student Representative  
6. Persons To Be Heard  
7. Reports  
   a. Clerk’s Report  
8. Board Member Reports  
9. 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 April 6, 2015 Minutes  
   b. Approval of April 7, 2015 Minutes  
   c. Approval of April 15, 2015 Minutes  
   d. Approval of April 22, 2015 Minutes  
10. New Business  
    a. Approval of 2015-16 Calendar Changes  
    b. Approval of Food Service RFP  
    c. Approval of Lunch Price Increases  
11. Administrative Reports:  
    a. Budget Update – Cassee Olin  
    b. Enrollment Update – Mary Wegner  
    c. Superintendent Update – Mary Wegner  
12. Correspondence and Information (Separate Packet)  
13. Future Agenda Items and Meeting Dates  
    a. School Board Work Session, May 19, 2015 – Budget Process  
14. Adjournment
Recognitions

5.a Recognize Drama, Debate and Forensics
5.b Recognize Vincent David – IT Certifications
5.c. Recognize Junior Duck Stamp Winners
5.d. Recognize Subsistence Art Contest
5.e. Recognize Boys Basketball
5.f. Recognize Girls Basketball
5.g. Recognize Kaya Duguay – Student Representative

Reports

7.a. Clerk’s Report

Consent Agenda

9.a. Approval of April 6, 2015 Minutes
9.b. Approval of April 7, 2015 Minutes
9.c. Approval of April 15, 2015 Minutes
9.d. Approval of April 22, 2015 Minutes

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

New Business

10.a. Approval of 2015-16 Calendar Changes

Attached is the new school calendar with changes which include adding 10 mins to each school day except to Blatchley Middle School which increased their school contact time a couple of years ago. Also the new change adds more inservice days which will be offset by the 10 mins a day addition to each day. These changes will help give staff more time for professional development.

“I move to approve the presented calendar in addition to adding 10 mins to the school day in all buildings except for Blatchley Middle School.”

10.b. Approval of Food Service RFP
10.c. Approval of Lunch Price Increases

Administrative Reports

11.a. Budget Update – Cassee Olin
11.b. Enrollment Update – Mary Wegner
11.c. Superintendent Update - Mary Wegner

Future Agenda Items and Meeting Dates

13 Future Agenda Items and Meeting Dates
a. School board work session, May 19, 2015 – Budget Process
## 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
- Budget Development Guidelines
- Principal Appreciation Month
- SHS Student Government Meeting Oct/Nov
- Sitka Tribe of Alaska Work Session Oct/Nov

### November
- Oath of Office
- Election of Board Officers
- 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

### 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