SITKA SCHOOL BOARD MEETING  
May 17, 2016, 6:00 p.m.  
Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER
The Sitka School Board meeting was called to order by Vice-President Cass Pook at 6:02 p.m.

ROLL CALL
Members present were, President, Tim Fulton; Vice-President, Cass Pook, Clerk, Eric Van Cise, Tom Conley and Jennifer McNichol. President Fulton was at the meeting via telephone.

APPROVAL OF PROPOSED AGENDA
Ms. McNichol moved, Mr. Van Cise seconded to approve the proposed agenda as presented.

A roll call vote was required.

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Motion carried.

NEW BUSINESS

• APPROVAL OF PURCHASING ENGLISH LANGUAGE ARTS CURRICULUM
Ms. McNichol moved, Mr. Conley seconded to approve purchasing the K-8 English Language Arts Curriculum not to exceed $300,000 out of the FY16 funds. There was a brief question and answer session.

A roll call vote was required.

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Motion carried.

• APPROVAL OF SITKA EDUCATIONAL SUPPORT
Ms. McNichol moved, Mr. Conley seconded to approve the Sitka Educational Support Association Negotiated Agreement. Superintendent Wegner gave an overview of the changes.
ASSOCIATION
NEGOTIATED
AGREEMENT

A roll call vote was required.

Yes  No
Conley  
Pook  
Fulton  
McNichol  
Van Cise  

Motion carried.

ADJOURNMENT

Ms. McNichol moved, Mr. Van Cise seconded to adjourn the meeting at 6:42 p.m.

A roll call vote was required.

Yes  No
Conley  
Pook  
Fulton  
McNichol  
Van Cise  

Motion carried.

Tim Fulton, President  Eric Van Cise, Clerk