Sitka School Board Meeting

June 18, 2013

7:00 p.m. - Regular Board Meeting

District Office Board Room

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2012-13 Board Goals

Goal - The Board will engage the community in defining and implementing a valued public education.

Goal - The School District will work towards losing the achievement gap for students who qualify as low income.

Goal - Define a process for which curriculum is reviewed and reported.

Goal - The Board will support staff in tangible ways to further develop their skills in the art and science of teaching.

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.
Sitka School Board Meeting

June 18, 2013

7:00 p.m. School Board Meeting

District Office Board Room

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Persons To Be Heard
6. Special Reports
   a. Report on PHS and BMS – Kelli Cropper
   b. Presentation on TOPS – Emily Reilly
7. 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 May 6, 2013
   b. Approval of Non-Tenured Contracts
   c. Approval of Principal Contracts
8. New Business
   a. Approval of Transferring Funds to Activities
   b. Approval of FY2013 Budget Revision
   c. Discussion of Proposed Policy on Student/Teacher Absences for School Activities
   d. Approval of Resolution 2013-06 Acknowledgment of Carl Rose
   e. Set August School Board Meeting Date
9. Administrative Reports:
   a. Enrollment Update (Written) – Steve Bradshaw
   b. Superintendent Update – Steve Bradshaw
10. Correspondence and Information (Separate Packet)
11. Board Comments/Discussion
12. Future Agenda Items and Meeting Dates
   a. Raven Radio Interview, June 19, 2013 at 8:00 a.m.
   b. Board Goal Setting, September 6 and 7, 2013
   c. Fall Boardsmanship Academy, September 21 and 22, 2013
13. Adjournment
Special Report

6.b. Report on TOPS – Emily Reilly

Consent Agenda

7.a. Approval of May 6, 2013
7.b. Approval of Non-Tenured Contracts
7.c. Approval of Principal Contracts

“I move to approve the consent agenda as presented.” – A ROLL CALL VOTE

New Business

8.a. Approval of Transferring Funds to Activities

Over the past few years the board has been able to put funding back into the activities and I am recommending $50,000 to go into the activities funding.

“I move to approve transferring $50,000 to the activities funds.”

8.b. Approval of FY2013 Budget Revision

Cassee will have the budget revision at the board meeting.

“I move to approve the FY2013 Budget Revision as presented.”

8.c. Discussion of Proposed Policy on Student/Teacher Absences for School Activities

8.d. Approval of Resolution 2013-06 Acknowledgment of Carl Rose

8.e. Set August School Board Meeting Date

Administrative Reports

9.a. Enrollment Update – Steve Bradshaw

9.b. Superintendent Update – Steve Bradshaw

I will discuss the various things that have been occurring in the district.

Future Agenda Items and Meeting Dates

12.a. Raven Radio Interview, May 7, 2013 at 8:00 a.m.

12.b. Board Goal Setting, September 6 and 7, 2013

12.c. Fall Boardsmanship Academy, September 21 and 22, 2013