Sitka School Board Meeting
December 5, 2016

6:00 p.m. – SHS Student Government Work Session
7:00 p.m. - School Board Meeting
Sitka High School Library

2016-17 Goals and Objectives

The Sitka School District will:

- Close the achievement gap for all demographics.
- Improve the positive response rates on the School Climate and Connectedness Survey in the areas of respectful climate, school safety, and student and parent involvement.

2016-17 Self-Improvement Plan for 2016-17:

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 Vision:
Educating our children to realize their potential and contribute in a connected global society.

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Proposed Agenda

1. Call to Order
2. Flag Salute
3. Roll Call
4. Approval of the Proposed Agenda
5. Persons To Be Heard
6. Reports
   a. Report on Maintenance 6 year Plan – Mark Bautista
   b. Report on AASB Fall Conference
   c. Clerk’s Report
7. Board Member Reports
8. Administrative Reports:
   a. Enrollment Update- Mary Wegner
   b. Superintendent Update – Mary Wegner
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 November 8, 2016 Minutes
   b. Approval of BP 6144 Controversial Issues – Second Reading - PC
   c. Approval of BP 6146.1 High School Graduation Requirements – Second Reading
10. New Business
    a. Acceptance of Audit
    b. Approval of FY17 Budget Revision
    c. Approval of Charge for Activities Committee
11. Correspondence and Information (Separate Packet)
12. Upcoming Events
    a. AASB Winter Boardsmanship , December 9-10, 2016
    b. School Board Meeting, January 10, 2017, 6:00 p.m.
    c. Meeting with Assembly, January 11, 2017, 5:00 p.m.
    d. Strategic Planning, January 14, 2017
13. Adjournment
Misc. Wording:

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.

Consent Agenda

9.a. Approval of November 8, 2016 Minutes
9.b. Approval of Revision of BP 6146.1 High School Graduation Requirements – Second Reading

The introductory note and text of the policy have been updated to eliminate references to the repealed High School Graduation Qualifying Exam (HSGQE) as a high school graduation requirement. The text of the policy has also been revised to reflect that students must earn 3 units of credit in math if graduating on or after July 1, 2017. The legal references were updated consistent with these changes.

9.c. Approval of Revision of BP 6144 Controversial Issues – Second Reading - PC

This was reviewed by the policy committee at the end of last year.

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

New Business

10.a. Acceptance of Audit

When you were in Anchorage you met with the auditor about the last year’s audit. “I move to accept the audit as presented.”

10.b. Approval of FY 17 Budget Revision

Cassee will have a memo for the board at the meeting.

“I move to approve the FY 17 Budget Revision in the amount of $22,616,014.“

This motion requires a roll call vote

10.c. Approval of Written Charge for the Activities Committee

“I move to approve the written charge for the activities committee.”
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

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