

SITKA SCHOOL BOARD SPECIAL MEETING

December 18, 2019 – 6:45 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

WORK SESSION - 6:00 PM

Budget 101 Work Session: How to Read the School District's Budget Book.

Superintendent Wegner and Business Manager Cassee Olin gave a presentation on how to read the school district's budget book.

SPECIAL SCHOOL BOARD MEETING

CALL TO ORDER

The Sitka School Board Special Meeting was called to order by President Erickson at 6:44 p.m. in the Sitka High School Library. 1000 Lake St, Sitka, AK 99835

ROLL CALL

Members present were, Amy Morrison, Elias Erickson, Paul Rioux, and Erick Van Cise. Ms. Brady-Howard participated by telephone. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Ms. Brady-Howard moved, Mr. Rioux seconded to approve the board agenda as presented. Motion carried.

EXECUTIVE SESSION

At 6:45 p.m. Mr. Rioux moved, Ms. Morrison seconded to go into Executive Session in accordance with and under the provision of AS 44.62.310 (c)(2); the purpose of which is related to confidential matters pertaining to the School Board and superintendent relations." Superintendent Wegner is invited. Motion Passed.

At 8:35 p.m. Mr. Van Cise moved, Mr. Rioux seconded to reconvene as the School Board in Special Meeting. Motion Passed.

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

Elias Erickson, President

Eric Van Cise, Clerk