

SITKA SCHOOL BOARD SPECIAL MEETING

December 30, 2019 – 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board Special Meeting was called to order by President Erickson at 6:44 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835

ROLL CALL

Members present were, Amy Morrison, Elias Erickson, Paul Rioux, Erick Van Cise and Ms. Brady-Howard. 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 School Board Development. ” 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