Sitka School District Mission:

The Sitka School District will intentionally develop Haa Latseení (Our Strength of Mind, Body, and Spirit)
to inspire and prepare students to be compassionate, empowered, and equipped critical thinkers
within a global community.

School Board Meeting
January 5, 2022
6:00 p.m. - Centennial Hall

Proposed Agenda

1. Call to Order
2. Flag Salute
3. Land Acknowledgment
4. Roll Call
5. Approval of the Proposed Agenda and Consent Agenda
   (All items listed under Agenda & Consent Agenda are considered routine by the School Board and will be approved in one motion.
   Items may be removed at the request of a School Board Member.)
   Consent Agenda
   a. December 1, 2021 Minutes
   b. Personnel Report
   c. Approve Support for Type M Certificate
   d. TEK Grant Acceptance
6. Special Reports: Government to Government
7. Recognitions
   a. Recognize SHS Volleyball Team
   b. Recognize Addie Poulson – selected as a delegate to the 2022 United States Senate Youth Program
8. Persons to Be Heard
9. Reports and Presentations
10. Board Member Reports
11. Administrative Reports
   a. Budget Update – Frank Hauser
   b. Enrollment Update– Frank Hauser
   c. Superintendent Update – Frank Hauser
12. New Business
   a. Approval of the Technology Standards – 1st Reading
      · Alaska Computer Science Standards, FAQ
      · Alaska Digital Literacy Standards, FAQ
   b. Review Emergency Connectivity Funding (ECF)
   c. CARES/ARP Funding
13. Correspondence and Information (Separate Packet)
14. Future Agenda Items/Upcoming Events
   a. BoardBook training Work Session - TBA
   b. Next Regular School Board Meeting February 2, 2022 - Centennial Hall
15. Adjournment

The School Board reserves the right to go into executive session as and to the extent permitted by AS 44.62.310 and Board Bylaw 9321. An executive session may be called to consider the following subjects: (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and (4) matters involving consideration of government records that by law are not subject to public disclosure. The motion to go into executive session must clearly specify the subject of the proposed session without defeating the purpose of addressing the subject in executive session.