

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.**

December 1, 2021

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. November 1, 2021 Minutes
 - b. Personnel Report
 - c. Approval of MOA with Alaska Education and Business Services
 - d. Approval of BP 0100 – 2nd Reading (Mission Statement)
 - e. Approval of BP 0110 – 2nd Reading (Belief Statements)
 - f. Approval of BP 0310 – 2nd Reading (Action Plan Strategies)
- 6. Special Reports: Government to Government**
- 7. Recognitions**
 - a. Recognize Emma Gassman – Fourth Place 100 Backstroke at State Swim Meet
 - b. Recognize SHS Volleyball Team
 - c. Recognize SHS Musicians at All-State Honor Band
- 8. Persons to Be Heard**
- 9. School Highlights - Principals**
- 10. Reports and Presentations**
 - a. Andrew Friske - Sitka Community Recreation Initiative
 - b. Sarah Lawrie – AmeriCorps Presentation
- 11. Board Member Reports**
- 12. Administrative Reports**
 - a. Budget Update -
 - b. Enrollment Update– Frank Hauser
 - c. Superintendent Update – Frank Hauser
- 13. New Business**
 - a. Acceptance of Audit
 - b. Discussion of formalizing School Board Goals
 - c. Board Book Presentation
 - d. AASB Policy Online Service
- 14. Correspondence and Information (Separate Packet)**
- 15. Executive Session to Discuss Superintendent Quarterly Check-In and Contract Negotiations**
- 16. Future Agenda Items/Upcoming Events**
 - a. Next Regular School Board Meeting January 5, 2022 - Centennial Hall
- 17. Adjournment**