

SITKA SCHOOL BOARD SPECIAL MEETING

February 3, 2020 – 6:30 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board Special Meeting was called to order by President Elias Erickson at 6:39 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835

ROLL CALL

Members present were, Amy Morrison, Dionne Brady-Howard, Paul Rioux, Eric Van Cise, and Elias Erickson. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Ms. Morrison moved, President Erickson seconded to approve the board agenda as presented. Motion carried.

EXECUTIVE SESSION

At 6:41 p.m. Mr. Rioux moved, President Erickson seconded to go into Executive Session in accordance with and under the provision of AS 44.62.310 (c)(2); so as not to prejudice the reputation and character of any person. Motion carried.

At 8:01 p.m. Ms. Morrison moved, President Erickson seconded to reconvene as the School Board in Special Meeting. Motion carried.

NEW BUSINESS

- **APPROVAL OF THE SUPERINTENDENT EVALUATION**
- **APPROVAL OF THE SUPERINTENDENT CONTRACT**

Ms. Brady-Howard moved, Mr. Rioux seconded to table New Business until Monday February 17, 2020. Motion carried.

ADJOURNMENT

Meeting adjourned at 8:04 p.m.

Elias Erickson, President

Eric Van Cise, Clerk