

SITKA SCHOOL BOARD SPECIAL MEETING

January 23, 2020 – 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 Elias Erickson at 6:03 p.m. in the District Office Board Room, 300 Kostrometinoff St, Sitka, AK 99835

ROLL CALL

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

APPROVAL OF PROPOSED AGENDA

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

EXECUTIVE SESSION

At 7:09 p.m. President Erickson moved, Ms. Morrison 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 9:06 p.m. Ms. Morrison moved, President Erickson seconded to reconvene as the School Board in Special Meeting. Motion carried.

ADJOURNMENT

Meeting adjourned at 9:07 p.m.

Elias Erickson, President

Eric Van Cise, Clerk