Sitka School Board Meeting  
September 1, 2021  
6:00 p.m. – Centennial Hall

**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.

**STRATEGIES**
(The broadly stated means of deploying resources to achieve the organization’s Goals.)

1. We will Identify strategies to close learning gaps.
2. We will Strengthen culturally responsive programing.
3. We will Expand and strengthen partnerships.
4. We will produce a Professional Development/Mentorship/Induction program for SSD staff.
5. We will develop an internal and external District communication plan.
6. We will expand opportunities and remove participation barriers for students.
Sitka School District Mission:

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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.

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*Proposed Agenda*

1. Call to Order
2. Flag Salute
3. Roll Call
4. 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. August 18, 2021 Minutes
   b. Approval of Non-Tenure Teacher Contracts
5. Special Reports: Government to Government
6. Recognitions
   a. Recognize Darby Osborne
   b. Recognize District Office Staff
7. Persons to Be Heard
8. School Highlights – Principals
   a. Introduce New Staff
9. Board Member Reports
10. Administrative Reports
    a. Budget Update -
    b. Superintendent Update – Frank Hauser
11. New Business
    a. Approval of Tlingit Land Acknowledgment
    b. Discussion of Flag Salute in Tlingit
    c. Approval of 2021 AASB Resolutions
12. Future Agenda Items/Upcoming Events
    a. Next Regular School Board Meeting 6:00 p.m. October 6, 2021 - Centennial Hall
    b. Special School Board Meeting 5:00 p.m. October 15, 2021 – SSD Board Room
13. 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.
Meeting time requirement wording:

Meetings will adjourn at 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30-minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

Consent Agenda

4.a. Approval of August 18, 2021 Minutes
4.b. Approval of Non-Tenure Teacher Contracts

“I move to approve the agenda and consent agenda as presented.”

A rollcall vote is required

Recognitions

5.a. Recognize Darby Osborne

The Sitka School District is pleased to recognize Darby Osborne for her selection as a Youth Hero through the Alaska Communications / Boys and Girls Clubs of Alaska 2021 Summer of Heroes program. Her advocacy for educating others about climate change has helped to bring a youth perspective to this issue. Darby joins six other youth across Alaska who were named Youth Heroes for their volunteer work to support our communities. We honor her tonight to spotlight her remarkable efforts, thank her for what she has done so far, and encourage her to keep using her voice to make a difference in other’s lives.

New Business

11.a. Approval of Tlingit Land Acknowledgment

“I move to approve Tlingit Land Acknowledgement number _____ as presented.”

11.b. Discussion of Flag Salute in Tlingit

11.c. Approval of 2021 AASB Resolutions

“I move to approve the AASB 2021 Resolutions as presented.”
Sitka School Board Calendar

The dates of some items may vary. Some items are not addressed by the Board annually.

July

August

September

Validation of New Teachers’ Contracts
Validation of New Administrators’ Contracts
Educational Plan Development
Fall Boardsmanship Academy
Goal Setting

October

Oath of Office
Election of Board Officers
Budget Development Guidelines
Principal Appreciation Month
SHS Student Government Meeting Oct/Nov
Sitka Tribe of Alaska Work Session Oct/Nov

November

AASB Annual Conference

December

Audit Report/Letter to Management
Winter Boardsmanship Academy

January

Budget Revision
AASB Legislative Fly-In and Leadership Training
Superintendent’s Evaluation/Contract Renewal

February

Budget Public Hearings
Board Appreciation Month
Sitka Tribe of Alaska Work Session Feb/Mar
AASB Legislative Fly-In

March

Budget Public Hearings
AASB Legislative Fly-In and Spring Boardsmanship Academy

April

Budget Approval
Budget Due to City Assembly
Strategic Plan Report/Review
Add/update Policies as recommended by AASB

May

Teacher Appreciation Week

June

Budget Revision
Assistant Superintendent Contract