

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

March 8, 2017 Regular Meeting

Cordova Jr/Sr High School Media Center 7:00 PM

MISSION STATEMENT - The Cordova School District utilizes our unique natural surroundings and active involvement of parents and community to provide a safe learning environment that offers challenging curricula and activities while developing successful, responsible citizens for the future.

VISION STATEMENT – The Cordova School District is committed to providing opportunities to challenge students to discover, set and pursue their goals. Students shall possess the academic and communication skills, character, personal discipline and cultural awareness to contribute as responsible citizens. Furthermore, the district seeks to foster a continued desire for learning beyond the classroom and graduation.

- a. Call to Order/Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
- c. Correspondence
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
 1. Jeremiah Beckett and CHS Robotics Team
- e. Approval of Agenda **Action**
- f. ** Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
 1. AASB Liaison - Mr. Hoepfner
 2. Child Youth Advocate – Mr. Hoepfner
 3. High School Site Council – Ms. Glasen & Mr. Bradford
 4. Elementary Site Council – Ms. Altermott & Ms. Glasen
 5. Safety Committee – Mr. Bradford
 6. District Strategic Planning –Ms. Jewell & Ms. Altermott
 7. Facilities Planning Committee – Mr. Hoepfner & Ms. Altermott
 8. Negotiations – Ms. Jewell & Mr. Hoepfner
- j. Administrative Reports - Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
 1. February 16, 2017 Board Luncheon with Seniors
 2. February 23, 2017 Work Session on FY18 Budget
- m. New/Unfinished Business
 1. Surplus of CHS Stored Library Books **Action**
 2. AR 6146.4 Reciprocity on Graduation Requirements **Action**
 3. E 6146.4 Reciprocity on Graduation Requirements **Action**
 4. BP 1331 Memorial Policy **Action**
 5. BP 5145.3 Nondiscrimination **Action**
 6. AR 9130.1 Curriculum Committee **Action**

7. AR 9130.2 Policy Committee **Action**
 8. AR 9311 Board Policies **Action**
 9. BP, AR, E 6145.22 Concussion in Student Athletes **Discussion**
 10. BP 6146.6 Elementary School Developmental Profile **Discussion**
 11. BP, AR 6154 Homework/Makeup Work **Discussion**
 12. Student Activities **Discussion**
- n. Contracts/Memorandums of Agreements
- o. Personnel
1. 2017-2018 Contracts for Tenured Staff
 2. 2017-2018 Contracts for Non-Tenured Staff
 3. 2017-2018 Contracts for District Office Administrators
- p. Miscellaneous
1. Monthly Policy Review:
 1. BP 6159.1 Procedural Safeguards and Complaints for Special Education
 2. AR 6159.1 Procedural Safeguards and Complaints for Special Education
 3. BP 6161.1 Selection and Evaluation of Instructional Materials
 4. AR 6161.1 Selection and Evaluation of Instructional Materials
 5. BP 6161.2 Damaged or Lost Instructional Materials
 6. BP 6161.5 Web Sites/Pages
 7. AR 6161.5 Web Sites/Pages
 8. E 6161.5 Web Sites/Pages
 9. BP 6161.11 Supplementary Instructional Materials
 10. BP 6162.6 Use of Copyrighted Materials
 11. AR 6162.6 Use of Copyrighted Materials
 2. Next Monthly Policy Review:
 1. BP 6162.8 Research
 2. BP 6163.1 Libraries/Media Centers
 3. BP 6164.3 Student Mental Health - Medication and Services
 4. BP 6164.4 Child Find
 5. BP 6172 Special Education
 6. BP 6175 Migrant Children Program
 7. BP 6178.1 Work Experience Education
 8. BP 6179 Child Care and Development Programs
 3. Next Regular Meeting Date: Wednesday, April 12, 2017
 4. Important Dates
 1. March 9, 2017 - Strategic Planning Team 5:00pm
 2. March 10, 2017 - End of 3rd Quarter - Dismissal at 1:00pm
 3. March 13-17, 2017 - NO SCHOOL - Spring Break
 4. March 16, 2017 - Facilities Committee 4:00pm
 5. March 29-31, 2017 - Parent Teacher Conferences

6. April 7, 2017 - Safety Committee 4:00pm

7. April 11, 2017 - CHS Site Based Council Mtg 6:00pm

q. Pending Agenda

r. ** Audience Comments

s. Board Comments

t. *Executive Session

u. Adjournment

* Alaska law sets forth the reasons for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined.

1. I move that the Board go into Executive Session to discuss a person, a subject that may tend to prejudice the reputation or character of a person, provided the person may request a public discussion.
2. I move that the Board go into Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

** The board invites public comment at this time on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. **The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.** Public comment is scheduled during regular meetings only when the board takes formal action.

Board Goals

- 1) Develop Strategic Plan Process
- 2) Develop Comprehensive SEL Framework for the District

Board Self Improvement Plan

- 1) Expand Boards Committee Work:
 - a. Restructure Committees and define responsibilities, expectations and guidelines
- 2) Ensure Communication is respectful, direct and timely.
 - a. In written communication clearly identify to whom the communication is addressed and expectations regarding any response
- 3) Create a clear and effective Superintendent Evaluation Process.
 - a. Create a clear, streamlined and ongoing process for providing relevant and timely feedback to the Superintendent

How do I access the Cordova School District School Board Policy Manual?

Please go to the Cordova School District Website: www.cordovasd.org

Click on Policies on the Menu Bar (blue)

Drop Down Menu Select Cordova School District Policy Manual

Instructions are provided. You may access a "Search" to locate necessary information.

You may use the Table of Contents to locate a particular policy.

You may print a policy by selecting the print option at the lower left portion of the policy