

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

June 14, 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
 1. Preventive Maintenance Program Recertification
 2. U.S. Department of Justice Federal Bureau of Investigation
 3. Childhood Trauma and Its Impact on Learning
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
- 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. Jr./Sr. High School Site Council - Ms. Altermott
 3. Mt. Eccles Site Council - Ms. Glasen
 4. Curriculum Committee - Ms. Jewell & Ms. Glasen
 5. Board Policy Committee - Ms. Altermott & Mr. Hoepfner
 6. Safety/Facilities Committee - Mr. Bradford & Mr. Hoepfner
 7. Strategic Planning Committee - Ms. Jewell & 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. May 23, 2017 FY18 Work Session
- m. New/Unfinished Business
 1. FY18 Draft Budget **Action**
 2. Stipend Program Reimbursement Request for Stacey Plum **Action**
 3. Stipend Program Reimbursement Request for Molly Reggiani **Action**
 4. Stipend Program Reimbursement Request for Brian Clark **Action**
 5. Stipend Program Reimbursement Request for Hans Werner **Action**

- 6. Meal Service Program Charges--Proposed Administrative Regulation **Discussion**
- 7. Curriculum Review **Discussion**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
 - 1. Monthly Policy Review
 - 1. BB 9200 Board Members
 - 2. BB 9222 Resignation
 - 3. BB 9223 Board Vacancies
 - 4. BB 9224 Oath or Affirmation
 - 5. E 9224 Oath or Affirmation
 - 6. BB 9240 Board Development
 - 7. BB 9250 Remuneration, Reimbursement, Other Benefits
 - 8. BB 9260 Legal Protection
 - 9. BB 9271 Code of Ethics
 - 10. BB 9300 Governance
 - 11. BB 9310 Policy Manual
 - 12. BB 9312 Board Bylaws
 - 13. BB 9313 Administrative Regulations
 - 14. BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
 - 15. BB 9320 Meetings
 - 16. BB 9322 Agenda/Meeting Materials
 - 17. BB 9323 Meeting Conduct
 - 18. BB 9330 Memberships in Associations
 - 2. Next Monthly Policy Review
 - 3. Next Regular Meeting Date: Wednesday, August 9, 2017
 - 4. Important Dates
 - 1. July 21-23, 2017 AASB Meeting in Cordova
 - 2. July 24 - August 11, 2017 Summer School
 - 3. August 24, 2017 First Day of School
- q. Pending Agenda
 - 1. School Board Self-Evaluation and Goal Setting Process for September
- 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