

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

January 10, 2018 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. CSD Letter of Support for Cordova Community Foundation
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
 - 1. FY17 Audit Presentation--BDO USA, LLP
- e. Approval of Agenda **ACTION**
- f. ** Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
 - 1. December 13, 2017 Regular Meeting Draft Minutes
 - 2. Policy Review (Second Read)
 - 1. BP 1020 YOUTH SERVICES
 - 2. BP 1140 RESPONSIBILITIES OF THE BOARD
 - 3. BP 1250 VOLUNTEER ASSISTANCE
 - 4. BP 1312.2 PUBLIC COMPLAINTS CONCERNING INSTRUCTIONAL MATERIALS
 - 5. AR 1312.3 PUBLIC COMPLAINTS CONCERNING DISCRIMINATION
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
- j. Administrative Reports - Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
 - 1. Board Self-Evaluation and Goal Setting Meeting Work Session Nov. 17-18, 2017
 - 2. December 13, 2017 Work Session
- m. New/Unfinished Business
 - 1. Policy Review (First Read) **ACTION**
 - 1. BP 1321 SOLICITATION OF FUNDS FROM AND BY STUDENTS
 - 2. FY18 Budget Revision **ACTION**
 - 3. Superintendent Evaluation **DISCUSSION**
Form and Schedule
- n. Contracts/Memorandums of Agreements
 - 1. Royal Business Systems Copier Purchase **ACTION**

- o. Personnel
 - 1. Annette Deaton Contract Offer Remainder of 2017-2018 School Year **ACTION**
 - 2. Krysta Williams Contract Offer Remainder of 2017-2018 School Year **ACTION**
- p. Miscellaneous
 - 1. Next Regular Meeting Date: Wednesday, February 14, 2018
 - 2. Important Dates
 - 1. January 9, 2018- High School Site-Based Council
 - 2. January 16, 2018- Elementary Site-Based Council
 - 3. January 18-20, 2018- Basketball Tip-off
 - 4. January 19, 2018- In-service—No School
- q. Pending Agenda
 - 1. Candidates for School Board Election
 - 2. Budget Development Process
 - 3. Superintendent Evaluation
 - 4. Curriculum Review Report
 - 5. Facility Needs
 - 6. Draft of Student Handbook
- 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