

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

February 15, 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
 - 1. Debbie Collins
- c. Correspondence
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
 - 1. CHS National Ocean Sciences Bowl Team(s)
- e. Approval of Agenda **ACTION**
- f. ** Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
 - 1. January 10, 2018 Regular Meeting Draft Minutes
 - 2. Policy Review (Second Read)
 - 1. BP 1321 SOLICITATION OF FUNDS FROM AND BY STUDENTS
 - 3. Out-of-State Travel - Hans Werner - Teachers Teaching with Technology Conference - March 2-4, 2018, San Antonio, TX
 - 4. Stipend Program Reimbursement Request for Emily Moody
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
 - 1. AASB Liaison - Mr. Hoepfner
 - 2. Jr.Sr. High 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. January 10, 2018 Work Session
- m. New/Unfinished Business
 - 1. Senate Bill 131: Education Funding; Budget **ACTION**

- 2. Alaska's Education Challenge **DISCUSSION**
- 3. March Board Meeting Date **DISCUSSION**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
 - 1. Next Regular Meeting Date: Wednesday, March 14, 2018
 - 2. Important Dates
 - 1. February 7, 2018-- Safety- Facility Committee Meeting
 - 2. February 9, 2018-- In-Service-- No School
 - 3. February 11-13, 2018-- AdvancED Site Visit
 - 4. February 19, 2018-- President's Day Holiday-- No School
 - 5. February 19, 2018--Curriculum Committee Meeting @ 5:15
 - 6. February 21, 2018-- Superintendent Evaluation Meeting
 - 7. February 22, 2018-- Strategic Planning Committee Meeting @ 5:30
 - 8. February 28, 2018-- Staff Appreciation Dinner @ Pioneer from 6-8pm.
- q. Pending Agenda
 - 1. Candidates for School Board Election
 - 2. Budget Development Process
 - 3. Superintendent Evaluation
 - 4. Curriculum Review Report
 - 5. Facility Needs
 - 6. School Board Officers
 - 7. Employee Contracts Approval
 - 8. Investment Options
 - 9. Board Engagement
- 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