

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

June 12, 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
- 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. Consent Agenda **ACTION**
 1. May 9, 2018 Regular Meeting Draft Minutes
 2. Stipend Program Reimbursement Request for Sara Hottinger
 3. Stipend Program Reimbursement Request for Emily Moody
 4. Stipend Program Reimbursement Request for Pam Jones
 5. Stipend Program Reimbursement Request for Lovie Brock
 6. Stipend Program Reimbursement Request for Krysta Williams
 7. Out-of-State Travel- Sandie Ponte- School Nutrition Annual National Conference- July 9-12, 2018- Las Vegas, NV.
- 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. May 9, 2018 Work Session Notes
 2. Mt. Eccles Site Based Council Meeting Minutes
 3. CHS Site-Based Council Meeting Minutes
- m. New/Unfinished Business
 1. District Investments Draft Policy (Second Read) **ACTION**
 2. FY18 Budget Revision **ACTION**
 3. FY19 Draft Budget Proposal (Second Read) **ACTION**
 4. Wells Fargo Investment Advisor-Broker and Securities Holder Approval **ACTION**
- n. Contracts/Memorandums of Agreements
 1. Vidya Oftedal-- Speech Language Pathology Services for 2018-19 School Year **ACTION**
 2. Alaska Public Entity Insurance (APEI) Service Contract for FY18-FY20 **ACTION**

- 3. First Student Bus Service Contract Extension for the 2018-2019 School Year **ACTION**
- o. Personnel
 - 1. 2018-19 Contract Recommendation for Krysta Williams **ACTION**
- p. Miscellaneous
 - 1. Next Regular Meeting Agenda: Wednesday, August 8, 2018
 - 2. Important Dates:
 - 1. First Day of School- Wednesday, August 22, 2018
- q. Pending Agenda
 - 1. Superintendent Feedback (Quarterly Check-in)
 - 2. Welcome Staff and Students
- 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.

Cordova School District Goals

- 1) Develop Strategic Plan
- 2) Develop Comprehensive SEL Framework

Board Goals

- 1) Policy alignment with practice (practice with policy)
- 2) Budget alignment to district goals
- 3) Meeting agenda items connected to goals
- 4) Increasing board engagement with the community

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