

**Re-Scheduled Meeting- No Quorum 8/22/18**

**CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION**

*MEETING AGENDA*

August 28, 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.

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- 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. June 12, 2018 Regular Meeting Minutes
  2. June 27, 2018 Special Meeting Minutes
  3. July 5, 2018 Special Meeting Minutes
- 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. 2018 AASB Fall Boardsmanship Academy **Information**
  2. CHS Gym Survey Results **Information**
- m. New/Unfinished Business
  1. CSD School Discipline Philosophy **Discussion**
  2. School Handbooks **Action**
    1. Cordova Jr/Sr High School Activities Handbook

- 3. School Climate and Connectedness Survey **Discussion**
- 4. Curriculum Review **Discussion**
- 5. AASB Resolutions **Discussion**
- 6. Board Self-Evaluation and Goal Setting **Discussion**
- 7. MAP Data Report Spring 2018 **Discussion**
- 8. FY18 Budget Revision **ACTION**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
- 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.

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**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](http://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