

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

December 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/Establishment of a Quorum
- b. Presentations or Certificates/Awards
- c. Correspondence
 1. Thank you letter to ACE Hardware
 2. Borealis Conference Letter to Unalaska
 3. Communication from 2018 Borealis Conference Regionals
 4. Letter to City Council
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
 1. AASB Youth Leadership Institute Participants - Zya Taylor and Serena Herschleb
 2. FY18 Financial Audit - Porter & Allison, Inc. (via telephone)
 3. Ms. Iceworm Information - Emma Merritt
- e. Approval of Agenda **ACTION**
- f. ** Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
 1. Stipend Program Reimbursement Request for Kara Rodrigues
 2. Out-of-State Travel for Doug Carroll -Close-up (New York) - March 19-24, 2019
 3. Out-of-State Travel for Laurie Phillips - Close-up (NY/Washington, DC) - March 19-20, 2019
 4. Out-of-State Travel for Hans Werner -Close-up (Washington, DC) - March 25-30, 2019
 5. Out-of-State Travel for Chelsea Corrao - National Association for Music Education (NAfME) All-Northwest Mixed Choir Division Conference - Portland, OR - February 14-18, 2019
 6. November 14, 2018 - Regular Meeting Draft 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 - Activity Director, Instructional Technology Coordinator, Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
 - 1. November 14, 2018 Work Session Notes
 - 2. November 14, 2018 Work Session Budget Reference Handouts
- m. New/Unfinished Business
 - 1. FY 2018 Financial Audit Approval **ACTION**
 - 2. Policy Revision Review - Second Read - **ACTION**
 - 3. Board Policy 5000 Concepts and Roles **DISCUSSION**
 - 4. Board Policy 6000 Concepts and Roles **DISCUSSION**
 - 5. Board Goals and Strategies **DISCUSSION**
 - 6. CSD School Discipline Philosophy **DISCUSSION**
 - 7. Superintendent Evaluation Timeline **DISCUSSION**
- 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.

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