

# **CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION**

## *MEETING AGENDA*

January 16, 2019 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/Establishment of a Quorum
- b. Presentations or Certificates/Awards
  - 1. Tammy Altermott - AASB Master Boardmanship Award
- c. Correspondence
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  - 1. William Deaton -- Student -- CSD Thanks
- e. Approval of Agenda **ACTION**
- f. \*\* Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
  - 1. Out-of-State Travel for Paola Vargas - National Association for Music Education (NAfME) All-Northwest Mixed Choir Division Conference - Portland, OR - February 14-18, 2019
  - 2. December 12, 2018 - Regular Meeting Draft Minutes
  - 3. December 17, 2018 - Special Meeting Draft Minutes
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
- j. Administrative Reports - Activity Director, Instructional Technology Coordinator, Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
  - 1. January 8, 2019 Mt. Eccles-CHS Site Council Meeting Minutes
  - 2. New Executive Board for Student Council
- m. New/Unfinished Business
  - 1. 2018 PEAKS Assessment Data **DISCUSSION**
  - 2. Plan for Policy Review and Revision **DISCUSSION**
    - 1. BP 5000 Concepts and Roles
    - 2. BP 6000 Concepts and Roles
    - 3. BP 5144 Discipline
  - 3. Set Date for Superintendent Evaluation and Review of Goals **DISCUSSION**
  - 4. Chugach School District Draft Letter of Opposition to Borough Formation **DISCUSSION**
  - 5. BP 6174.1 Education of Native/Indian Children **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
- 2) Increase Community Engagement
- 3) Strengthen Fund Balance
- 4) Clarify Board Role in Curriculum Review and Adoption

### **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