

CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

August 13, 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.

- a. Call to Order/Pledge of Allegiance/Roll Call/Establishment 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 15, 2019 Special Meeting New Staff Hire Draft Minutes
 - 2. June 12, 2019 Regular Meeting Draft Minutes
 - 3. August 5, 2019 Special Meeting New Staff Hire Draft Minutes
 - 4. Curriculum Resource Approval
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
- j. Administrative Reports - Activities Director, Principals, Food Service, Technology, Maintenance, Business Office, Superintendent
- k. Financials
- l. Information Items
 - 1. June 12, 2019 FY20 Budget Development Work Session Notes
- m. New/Unfinished Business
 - 1. Board Evaluation and Goal Setting Workshop **DISCUSSION**
 - 2. Resolution Regarding Alaska Marine Highway System Service **DISCUSSION**
 - 3. 2019-2020 CHS Handbook Draft **ACTION**
 - 4. BP 3515.6 Safety and Security Recording Systems Draft (Second Read) **ACTION**
 - 5. Edgenuity Intervention and Support Software License (Grant Funded) **ACTION**
- n. Contracts/Memorandums of Agreements
 - 1. NorthStar Networking Support Services Contract for the 2019-2020 School Year **ACTION**
- o. Personnel
- p. Miscellaneous
- q. Pending Agenda
- r. ** Audience Comments
- s. Board Comments

t. *Executive Session

1. Superintendent Quarterly Check-In **ACTION**

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
- 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

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