

**Sitka School District Mission:**  
**The Sitka School District will intentionally develop**  
**Haa Latseení**  
**(Our Strength of Mind, Body, and Spirit)**  
**to inspire and prepare students to be compassionate, empowered,**  
**and equipped critical thinkers within a global community.**

## **School Board Meeting**

**Wednesday, June 1, 2022 | 6:00 PM | Harrigan Centennial Hall, 330 Harbor Drive, Sitka, AK 99835**

### ***Proposed Agenda***

1. **Call to Order**
2. **Flag Salute**
3. **Land Acknowledgment**
4. **Roll Call**
5. **Approval of the Proposed Agenda and Consent Agenda**
  - 5.a. May 4, 2022 Minutes
  - 5.b. MOA between SSD and AASB - Fall Board Retreat
  - 5.c. Keet Gooshi Heen Fire Suppression Award
  - 5.d. Personnel Report
  - 5.e. Approval of Tenure and Non-Tenure Teacher Contracts
  - 5.f. Approval of Administrator Contracts
  - 5.g. Approval of BP 3000 - Concepts and Roles - Second Reading
  - 5.h. Approval of BP 3270 - Sale and Disposal of Books, Equipment, and Supplies - Second Reading
  - 5.i. Approval of BP 3290 - Gifts, Grants, and Bequests - Second Reading
  - 5.j. Approval of BP 3300 - Expenditures/Expending Authority - Second Reading
  - 5.k. Approval of BP 3315 - Relations With Vendors - Second Reading
  - 5.l. Approval of BP 3450 - Money in School Buildings - Second Reading
  - 5.m. ADOPTION of BP 3470 - Fund Balance Classification - Second Reading
  - 5.n. Approval of BP 3510 - Maintenance - Second Reading
  - 5.o. Approval of BP 3514.1 - Hazardous Substances and Pesticides - Second Reading
  - 5.p. Approval of BP 3515 - School Safety and Security - Second Reading
  - 5.q. ADOPTION of BP 3515.6 - Use of School Safety Video Surveillance Monitoring Systems - Second Reading
  - 5.r. Approval of BP 3542 - Roles and Duties of Bus Drivers - First Reading
  - 5.s. Approval of BP 3580 - District Records - First Reading
6. **Special Reports: Government to Government**
7. **Recognitions**
  - 7.a. Honoring Retired Teachers
8. **Persons to be Heard**
9. **Reports and Presentations**

10. **Board Member Reports**
11. **Administrative Reports**
  - 11.a. Budget Update
  - 11.b. Enrollment Update
  - 11.c. Superintendent Update
12. **New Business**
  - 12.a. Andrew Hames Resignation
  - 12.b. Approval of Selection of New Board Member
  - 12.c. Approval of Sitka Education Association Negotiated Agreement
  - 12.d. Approval of Sitka Educational Support Professional Association Negotiated Agreement
  - 12.e. Approval of School Lunch Fee Increase
  - 12.f. Discussion of Proposed Marijuana Tax Funding for Extracurricular Student Activities Fund
  - 12.g. Set August 2022 School Board Meeting Date
  - 12.h. Approval of 2022-2023 School Board Meetings Calendar
  - 12.i. Approval of BP 3440 - Inventories - First Reading
  - 12.j. ADOPTION of BP 3440.1 Fixed Asset Capitalization - First Reading
  - 12.k. Approval of BP 3540 - Transportation - First Reading
  - 12.l. Approval of BP 3541.1 - School Related Trips - First Reading
  - 12.m. Approval of BP 3541.5 - Alternative Transportation Arrangements - First Reading
  - 12.n. Approval of BP 3550 - Food Service - First Reading
  - 12.o. Approval of BP 3554 - Other Food Sales - First Reading
13. **Correspondence and Information (Separate Packet)**
14. **Future Agenda Items/Upcoming Events**
  - 14.a. Back to School Staff Inservice - August 16, 2022, 8:30a.m. in PAC
  - 14.b. First Day of School - August 23, 2022
15. **Adjournment**

Note: All items listed under Agenda & Consent Agenda are considered routine by the School Board and will be approved in one motion. Items may be removed at the request of a School Board Member.