

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

## *MEETING AGENDA*

May 23, 2017 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
  1. JoAnn Jarnac Letter
  2. SRSA Letter to Senator Murkowski
  3. Alaska School Nutrition Association
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  1. Doug Carroll--Jr. High STEM Class
  2. BIONIC Presentation
- e. Approval of Agenda **Action**
- f. \*\* Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
  1. April 12, 2017 Special Board Meeting for Superintendent Evaluation
  2. April 12, 2017 Regular Board Meeting
- 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. April 6, 2017 Handbook Work Session
  2. April 25, 2017 FY18 Work Session
  3. April 27, 2017 Board Luncheon with Freshmen

m. New/Unfinished Business

1. Section 125 Premium Only Plan **Action**
2. Out of State Travel - Qualifying Students for Future Problem Solvers International Competition (June 7-11, 2017) University of Wisconsin, Lacrosse, WI **Action**
3. FY17 Amended Budget **Action**
4. FY18 Draft Budget **Discussion**

n. Contracts/Memorandums of Agreements

1. SERRC--School Psychology Services for 2017-2018 School Year **Action**
2. NorthStar Networking for 2017-18 School Year **Action**
3. EdgeWave iPrism Service FY18-FY21 **Action**
4. District Internet Service Provider for 2017-18 School Year **Action**

o. Personnel

1. Staff Recognition 2017

p. Miscellaneous

1. Monthly Policy Review
  1. BP 7000 Concepts and Roles
  2. BP 7100 Planning
  3. BP 7150 Relations with Other Governmental Units
  4. BP 7210 Professional Services
  5. BP 7220 Site Selection and Development
  6. BP 7310 Methods of Financing
  7. BP 7511 Naming of Facility
  8. BP 8000 Concepts and Roles
  9. BP 8320 Meetings
  10. BP 8340 Code of Ethics
  11. BB 9000 Role of Board and Members
  12. BB 9010 Public Statements
  13. BB 9012 Communications to and from the School Board
  14. BB 9020 Board Standards
  15. E 9020 Board Standards
  16. BB 9120 Officers and Auxiliary Personnel
  17. BB 9121 President
  18. BB 9122 Vice President
  19. BB 9123 Clerk/Secretary
  20. BB 9124 Attorney
2. Next Monthly Policy Review
  1. BB 9200 Board Members
  2. BB 9222 Resignation
  3. BB 9223 Board Vacancies
  4. BB 9224 Oath or Affirmation

5. E 9224 Oath or Affirmation
  6. BB 9240 Board Development
  7. BB 9250 Remuneration, Reimbursement, Other Benefits
  8. BB 9260 Legal Protection
  9. BB 9271 Conflict of Interest
  10. BB 9300 Governance
  11. BB 9310 Policy Manual
  12. BB 9312 Board Bylaws
  13. BB 9313 Administrative Regulations
  14. BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
  15. BB 9320 Meetings
  16. BB 9322 Agenda/Meeting Materials
  17. BB 9323 Meeting Conduct
  18. BB 9330 Memberships in Associations
3. Next Regular Meeting Date: Wednesday, June 14, 2017
4. Important Dates
1. May 12, 2017 In Service for Staff - NO SCHOOL Students
  2. May 15, 2017 CHS Awards Night 7:00 PM
  3. May 16, 2017 Mt. Eccles Science Fair 1:30-5:00 PM
  4. May 17, 2017 Baccalaureate 7:00 PM
  5. May 19, 2017 Graduation Practice 9:00 AM
  6. May 20, 2017 Graduation 5:30 PM
  7. May 20, 2017 Safe & Sober at ME
  8. May 22, 2017 Mt. Eccles End of Year Awards 8:45 AM
  9. May 23, 2017 Work Session FY17 Amended Budget & FY18 Budget 6:00 PM CHS Media Center
  10. May 24, 2017 Mt. Eccles 4th Quarter Awards 8:45 AM
  11. May 24, 2017 6th Grade Promotion 1:30 PM
  12. May 25, 2017 Last Day of School - Dismissal at 1:00 PM
  13. June 5, 2017 Strategic Planning Committee 5:30 PM ME room 220
- 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.

## Board Goals

- 1) Develop Strategic Plan Process
- 2) Develop Comprehensive SEL Framework for the District

**Board Self Improvement Plan**

- 1) Expand Boards Committee Work:
  - a. Restructure Committees and define responsibilities, expectations and guidelines
- 2) Ensure Communication is respectful, direct and timely.
  - a. In written communication clearly identify to whom the communication is addressed and expectations regarding any response
- 3) Create a clear and effective Superintendent Evaluation Process.
  - a. Create a clear, streamlined and ongoing process for providing relevant and timely feedback to the Superintendent

**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