

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

## *MEETING AGENDA*

March 14, 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.

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- a. Call to Order/Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
  - 1. Bustamante Hidalgo
- c. Correspondence
  - 1. Superintendent Letter of Support HB 339
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  - 1. Outside the Lines
- e. Approval of Agenda **ACTION**
- f. \*\* Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
  - 1. February 15, 2018 Regular Meeting Draft Minutes
  - 2. February 21, 2018 Special Meeting Superintendent Evaluation Draft Minutes
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
  - 1. AASB Liaison - Mr. Hoepfner
  - 2. Jr.Sr. High 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
- m. New/Unfinished Business
  - 1. District Investments **DISCUSSION**
  - 2. School Climate and Connectedness Survey **ACTION**
  - 3. Superintendent Contract **ACTION**
  - 4. FY18 Budget Revision **ACTION**

- 5. E 2122 Superintendent of Schools: Job Description **DISCUSSION**
- 6. E 4020 Drug and Alcohol-Free Workplace **DISCUSSION**
- 7. E 2110 Organization Chart/Lines of Responsibility (First Read) **ACTION**
- 8. BP 2210 Administrative Leeway In Absence of Board Policy (First Read) **ACTION**
- 9. BP 3545 Airline Miles (First Read) **ACTION**
- 10. AR 3545 Airline Miles (First Read) **ACTION**
- 11. BP 4216 Probationary/Permanent Status (Classified Personnel) (First Read) **ACTION**
- n. Contracts/Memorandums of Agreements
- o. Personnel
  - 1. 2018-2019 Contract Recommendations for Tenured Staff **ACTION**
  - 2. 2018-2019 Contract Recommendations for Non-Tenured Staff **ACTION**
  - 3. 2018-2019 Contract Recommendations for District Administration **ACTION**
  - 4. 2018-2019 Classified (Hourly) Staff Continued Employment **INFORMATION**
- p. Miscellaneous
  - 1. Next Regular Meeting Date: Wednesday, April 11, 2018
  - 2. Important Dates
    - 1. March 12-16, 2018-- Spring Break--No School
    - 2. March 20, 2018-- Board Luncheon with Freshman-- 12:15- 12:45pm
    - 3. March 23-27, 2018--AASB Spring Fly-In-- Juneau
    - 4. March 28-30, 2018-- Parent/ Teacher Conferences-- Early release 1pm
- q. Pending Agenda
  - 1. Policies as Recommended by AASB
  - 2. School Calendar
  - 3. Budget Development Process
  - 4. Strategic Plan
  - 5. Senior Luncheon
- 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](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