

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

## *MEETING AGENDA*

February 8, 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
  1. School Board Appreciation
- c. Correspondence
  1. Email from Dan Reum
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  1. Jeremiah Beckett and Students - LEGO Robotics
- e. Approval of Agenda **Action**
- f. \*\* Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
  1. AASB Liaison - Mr. Hoepfner
  2. Child Youth Advocate – Mr. Hoepfner
  3. High School Site Council – Ms. Glasen & Mr. Bradford
  4. Elementary Site Council – Ms. Altermott & Ms. Glasen
  5. Safety Committee – Mr. Bradford
  6. District Strategic Planning –Ms. Jewell & Ms. Altermott
  7. Facilities Planning Committee – Mr. Hoepfner & 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. January 11, 2017 Work Session on Superintendent Evaluation Tools
- m. New/Unfinished Business
  1. Surplus of dated books and miscellaneous equipment **Action**
  2. E 6145.2 Interscholastic Competition **Action**
  3. AR 6146.4 Reciprocity on Graduation Requirements **Action**
  4. E 6146.4 Reciprocity on Graduation Requirements **Action**
  5. Site Based Councils - **Discussion**

n. Contracts/Memorandums of Agreements

o. Personnel

p. Miscellaneous

1. Monthly Policy Review:

1. BP 6145.22 Concussion in Student Athletes
2. AR 6145.22 Concussion in Student Athletes
3. E 6145.22 Concussion in Student Athletes
4. BP 6146.2 High School Equivalency Test
5. BP 6146.4 Reciprocity on Graduation Requirements
6. BP 6146.6 Elementary School Developmental Profile
7. BP 6153 School-Sponsored Trips
8. BP 6154 Homework/Makeup Work
9. AR 6154 Homework/Makeup Work

2. Next Monthly Policy Review (March):

1. BP 6156 Lesson Plans
2. BP 6157 Tutoring
3. BP 6159.1 Procedural Safeguards and Complaints for Special Education
4. BP 6160 Instructional Services and Resources
5. BP 6161 Equipment, Books and Materials
6. BP 6161.1 Selection and Evaluation of Instructional Materials
7. AR 6161.1 Selection and Evaluation of Instructional Materials
8. BP 6161.11 Supplementary Instructional Materials
9. BP 6161.22 Damaged or Lost Instructional Materials
10. BP 6161.3 Toxic Art Supplies

3. Next Regular Meeting Date: Wednesday, March 8, 2017

4. Important Dates

1. February 14, 2017 - CHS Site Based Council Mtg 6:00pm
2. February 16, 2017 - Board Luncheon with Seniors Noon
3. February 18, 2017 - Cheer Day Camp Noon
4. February 20, 2017 - NO SCHOOL - Presidents' Day Holiday
5. February 21, 2017 - ME Site Based Council Mtg 5:00pm
6. February 27, 2017 - Special Board Meeting - Superintendent Evaluation 5:00pm District Office
7. March 7, 2017 - Elections
8. March 7, 2017 - CHS Site Based Council Mtg 6:00pm

q. Pending Agenda

1. Approval of BP 1331: MEMORIAL POLICY (New) (AASB Update)(First Read)
2. Approval of BP 5145.3: NONDISCRIMINATION (AASB Update)(First Read)
3. Approval of AR 5145.3: NONDISCRIMINATION (New) (AASB Update)(First Read)
4. Sixth Grade Participation in Junior High Sports-Discussion
5. Middle School Concept-Discussion

- 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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#### **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