

**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, January 5, 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. December 1, 2021 Minutes
  - 5.b. Personnel Report
  - 5.c. Approve Support for Type M Certificate
  - 5.d. TEK Grant Acceptance
6. **Special Reports: Government to Government**
7. **Recognitions**
  - 7.a. Recognize SHS Volleyball Team
  - 7.b. Recognize Addie Poulson
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. Approval of Technology Standards - 1st Reading
  - 12.b. Review Emergency Connectivity Funding (ECF)
  - 12.c. CARES/ARP Funding
13. **Correspondence and Information (Separate Packet)**
14. **Future Agenda Items/Upcoming Events**
  - 14.a. BoardBook Training Work Session - TBA
  - 14.b. Next Regular School Board Meeting - February 2, 2022 - Centennial Hall
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.