

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, October 23, 2024 | 6:00 PM | District Office Board Room, 300 Kostrometinoff Street,
Sitka, AK 99835

Proposed Agenda

1. **Call to Order**
2. **Flag Salute**
3. **Land Acknowledgment**
4. **Roll Call**
5. **Approval of the Proposed Agenda**
6. **Persons to be Heard - On or Off the Agenda**
7. **New Business**
 - 7.a. Interview Candidate for Vacant School Board Seat
 - 7.b. Appointment of School Board Vacant Seat
 - 7.c. Election of Board Officers
 - 7.d. Liaison Assignments
 - 7.e. Selection of Committee Assignments
8. **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.

Note: Meetings will adjourn by 10:30 p.m. Alaska Standard Time (or Alaska Daylight Standard Time) unless by a majority vote of the board the meeting is extended 30 minutes to 11:00 p.m. Further 30-minute extensions will require each a separate motion that will require a unanimous vote of those members present and constituting a quorum.

Note: The School Board reserves the right to go into executive session as and to the extent permitted by AS 44.62.310 and Board Bylaw 9321. An executive session may be called to consider the following subjects: (1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and (4) matters involving consideration of government records that by law are not subject to public disclosure. The motion to go into executive session must

clearly specify the subject of the proposed session without defeating the purpose of addressing the subject in executive session.

Dawn Georgia

From: Paul Rioux <paulg.rioux@gmail.com>
Sent: Tuesday, October 1, 2024 5:04 PM
To: Dawn Georgia; Deidre Jenson
Subject: EXTERNAL: Letter of interest

Follow Up Flag: Flag for follow up
Flag Status: Flagged

[EXTERNAL EMAIL - CAUTION: Do not open unexpected attachments or links and beware of requests for information.]

Superintendent Jenson,

This is a letter of interest for appointment to the school board for the seat vacancy.

Yours, Paul

Committee	Commitment	Current Meeting Schedule	Recent Board Member(s) Involved
Board Committee: Policy	The charge for this committee is to develop or revise policies to reflect current relevance of existing policies. The committee selects a section of the Board policies to review, as well as any other policies identified as a priority. The committee will also review and revise policies according to the suggested AASB policy updates in the spring. Any revised policies will be presented to the Board for its consideration.	Meetings are scheduled for the second Wednesday of the month, from 5:00-7:00 p.m.	Phil and _____
Board Committee: Activities	The charge of this committee is to develop a plan that will allow all students to participate in activities and athletics at a level that is financially sustainable for families, the district, and the community. The commitment is to meet for an hour at least monthly during the school year and more often if needed. One Board member from the Activities Committee will serve on the Student Activity Fund Advisory Committee.	Meetings have been held on Monday's from 3:30-4:30 pm at SHS.	Steve and Tom
Board Committee: Budget			
District Committee: Technology	The purpose of the District Technology Committee is to provide the Sitka Schools learning community with universal access to a dynamic learning environment. The commitment is to meet on average 4 times a year,	Meetings typically occur during the school day for 2-4 hours using subs as needed, or during the 1-hour Friday Professional Learning early release time.	Steve and _____

	although at times additional work is needed (e.g., District Technology Plan). Committee also shares resources and holds discussions in our CANVAS learning management system.		
District Committee: Strategic Plan	Every other year the district gathers a group of stakeholders in the fall for our Strategic Plan meeting. (Note: This year November 19 th is our target date.) In the spring, a smaller Steering Committee is formed of people who participated in the stakeholder meeting to develop Action Research questions and identify projects to implement that can help us achieve and measure our goals. The projects are implement for a full year the following school year.	The stakeholder meeting will be held on a Saturday for 5-6 hours. The Action Research Steering Committee typically meets once or maybe twice during the school day for 2-4 hours and occasionally for an hour after school; the Steering Committee meets as much as is needed to accomplish the task at hand.	Paused
District Committee: Educator Evaluation	This committee has been created to ensure that when it comes to issues of evaluation, we want to partner - teachers and admin - so we can focus on professional growth and doing the best we can be for our students. The commitment is to meet for an hour+ on average 4 times a year after school.	Meeting dates are mutually agreed to and typically run from 3:45-5:00 pm.	Paused
Assembly Meeting	Inform the Assembly of Board Activities	Once a month	Board President
Tribal Council Meeting	Inform the Council of Board Activities	Once a month	