

**SKAGWAY SCHOOL BOARD**  
**REGULAR MEETING**  
**Tuesday, January 29, 2013**  
**7:00 p.m. in the Room 316**

**AGENDA**

- 1) CALL TO ORDER:**
- 2) ROLL CALL/ESTABLISHMENT OF A QUORUM:**
- 3) APPROVAL OF MINUTES:** December 5, 2012 regular meeting
- 4) APPROVAL OF AGENDA:**
- 5) REPORTS:**
  - 5.1 Superintendent
  - 5.2 Financial:
    - a) Financial Report
    - b) Approval of Purchase Orders
  - 5.3 Committees: *Capital Improvement, Curriculum, Evaluation, Legislative Liaison, Negotiations, Policy, Staff Relations, Voc/Tech Advisory*
  - 5.4 Other: *Student Council*
- 6) COMMUNICATIONS FROM THE PUBLIC:**  
*Public input is encouraged and welcome under this item. All other agenda items are for BOARD DISCUSSION ONLY unless the Board requests public input.*
- 7) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 8) UNFINISHED BUSINESS:**
  - 8.1 Superintendent Evaluation/Form
- 9) NEW BUSINESS:**
  - 9.1 Attendance Waiver Request
  - 9.2 E 5113, Attendance Waiver Request
  - 9.3 Travel:
    - a) SERRC Board Meeting January 17 & 18, 2013 in Juneau
    - b) Alaska RTI Conference January 24-28, 2013 in Anchorage
    - c) AASB Legislative Fly-In February 2-5, 2013 in Juneau
    - d) AASB Youth Advocacy Institute February 2-4, 2013 in Juneau
    - e) HS Basketball February 14-15, 2013 in Tok
    - f) ASTE Conference February 23-26, 2013 in Anchorage
    - g) DTC Workshop February 27, 2103 in Anchorage
  - 9.3 Personnel Action
  - 9.4 2012-2013 Revised Administrative Calendar
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
  - 11.1 Don Hather Wall of Fame
  - 11.2 Skagway School Board of Education Scholarship
  - 11.3 Criminal Background Checks
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**
  - *Board Work Session for FY2013-2014 Board Goals is scheduled for February 6, 2013 at 7:00 p.m.*
  - *Schedule regular board meeting*
- 13) EXECUTIVE SESSION (If Required):**
- 14) ADJOURNMENT:**

REVISED 10-25-2011

**Executive Session:** The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (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 that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential or (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.

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1) Provide for the identification of future agenda items at a specific time during board meetings. An item will require a second for discussion. The agenda item will be scheduled for future work sessions.

2) Inform the superintendent of specific concerns members hear from parents or community members. The superintendent should let the full board know of the response or outcome of the issue.

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### **Skagway School District 2011-2012 Board Goals/Priorities**

Skagway School Educates the Whole Child Intellectually, Emotionally, Physically and Socially.

**Vision:** In accordance with state education policy, the purpose of education is to help ensure that all students will succeed in their education and work, shape worthwhile and satisfying lives for themselves, exemplify the best values of society, and be effective in improving the character and quality of the world about them.

**Mission Statement:** The School Board is committed to providing a program of instruction which offers each child an opportunity to develop to the maximum of his/her individual capabilities. The Board believes that all students can succeed regardless of their race, background or ability. School staff shall embody this philosophy in all district programs and activities.

#### **Core Values**

- \* Strive for academic excellence
- \* Active partnerships with family and community
- \* Positive atmosphere for ultimate learning environment

#### **Primary Performance Goals**

- A. Encourage Academic Excellence for Staff and Students
- B. Enrollment
- C. Finances
- D. Communication/community

#### **Ongoing Commitments**

- \* Keep vital academics moving forward
- \* Ensure continuation of the fine arts
- \* Continue implementation of the technology plan
- \* Increase communications for student, family, and community

- \* Engage families to promote student success
- \* Student pride in schools
- \* Encourage student participation in community
- \* Technology for higher learning/distant learning
- \* Pursue courses to prepare students for college, voc-ed, and career

#### **Obtainable Measures for Implementing Goals**

1. Set up a task force within the community to identify low student enrollment and community environment as a measure to bring the family base back.
2. Look at ways to promote our school local, state and nation wide, through media, web site, etc.
3. Utilize web site as a channel of communication for parents, students, and community.