

**SKAGWAY SCHOOL BOARD  
REGULAR MEETING  
Tuesday, December 17, 2013  
7:00 p.m. in the School Library**

**AGENDA**

- 1) CALL TO ORDER:**
- 2) ROLL CALL/ESTABLISHMENT OF A QUORUM:**
- 3) APPROVAL OF MINUTES:** November 19, 2013 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:**
- 9) NEW BUSINESS:**
  - 9.1 Teacher Aide Hire
  - 9.2 Superintendent Travel:
    - a) SERRC Board Meeting January 13-14, 2014 in Juneau
    - b) iPad Summit February 2-5, 2014 in San Diego
  - 9.3 LED Lighting RFP
  - 9.4 Teacher Evaluation Delegation
  - 9.5 Resolution #14-01 Appointing Primary & Alternate Members in Charge of Gaming
  - 9.6 Kitchen Use Request
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
  - 11.1 High School Credit for Graduation Revision
  - 11.2 Healthcare Report
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**

*- Schedule regular board meeting*
- 13) EXECUTIVE SESSION (If Required):** FY2015 Budget
- 14) ADJOURNMENT:**

REVISED 10-25-2011

Posted: 12-16-2013

Board Packet information is available on the Skagway School District web site [www.skagwayschool.org](http://www.skagwayschool.org)

**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  
2013-2014 SCHOOL BOARD GOALS**

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

**Vision**

In partnership with educators, family and community; Skagway School District will provide rich and rigorous academics that ensure all students will succeed in their education and work.

**Mission**

Skagway School District will:

- Through professional and curriculum development provide a rich and rigorous education for every student.
- Use proactive and effective communication with parents, community and educators.
- Provide the tools for each student to succeed to the best of his/her ability.

**Goal One:** The Skagway School District will promote effective communication and partnerships with parents, local businesses, government and other agencies. Specifically Utilizing A Multi Pronged Plan Including:

1. Facebook page.
2. Skagway School District will sponsor:
  - a. School board member sponsored early childhood literacy activity 2 times a year.
  - b. Annual community barbeque with school orientation for new families.
3. The Skagway School Board will establish a subcommittee to focus on communications with public entities.

**Goal Two:** To actively recruit, retain, and develop highly competent, caring, and student focused staff by putting into practice state of the art technology that provides students and staff with full working and learning capability.

1. Hire a highly trained and qualified teacher experienced in Vocational Technology and Computer Technology, Foreign Language or Social Studies.
2. Hire a highly trained and qualified teacher experienced in Sciences and Computer Technology, Foreign Language or Social Studies.

**Goal Three:** The Skagway School District will set and meet high expectations for academic achievement, teaching standards, administration accomplishments, and board performance.

1. The Skagway School District will develop and adopt a new evaluation tool for the Superintendent position that contains measurable objectives, and input from the staff and community.
2. The Skagway School District will adopt a research-based system to evaluate teacher performance and promote professional growth.
3. The Skagway School District will commission a study to measure student success after graduation.
4. The Skagway School District will provide professional guidance counselor services.

Adopted: 3-12-2013