

**SKAGWAY SCHOOL BOARD  
REGULAR MEETING  
Tuesday, April 28, 2015  
7:00 p.m. in the School Library**

**AGENDA**

- 1) CALL TO ORDER:**
- 2) ROLL CALL/ESTABLISHMENT OF A QUORUM:**
- 3) APPROVAL OF MINUTES:** February 24, 2015 regular meeting, April 6, 2015 special meeting and April 14, 2015 special meeting
- 4) APPROVAL OF AGENDA:**
- 5) REPORTS:**
  - 5.1 Superintendent
  - 5.2 Financial:
    - a) Financial Report
    - b) Approval of Purchase Orders
  - 5.3 Committees: *Education, Finance, Policy, Public Relations*
  - 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 Travel:
    - a) FLL Robotics to Lego Land May 13-18 in San Diego
  - 9.2 FY2016 Audit Proposal
  - 9.3 Resolution #15-01 to Adopt a 457 Deferred Compensation Plan
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
  - 11.1 2014-2015 AASB Board Policy Update
  - 11.2 USI Proposal for Property & Liability Insurance
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**

*- Schedule regular board meeting*
- 13) EXECUTIVE SESSION (If Required):**
  - 13.1 School Board Scholarship
  - 13.2 Superintendent Evaluation
- 14) ADJOURNMENT:**

REVISED 9-23-2014

Posted: 4-24-2015

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  
SCHOOL BOARD GOALS  
2014-2015**

**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 staff, students, parents, local businesses, government and other agencies. Specifically Utilizing A Multi Pronged Plan Including-

1. 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.
2. The Skagway School Board will establish a subcommittee consisting of board members, staff, student, parent, and private citizen to focus on internal and external communications. This subcommittee will develop a formal communication plan by August 1st

**Goal Two:** The Skagway School District will 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. The Skagway School District will ensure Skagway School has a highly trained and qualified staff.
2. The Skagway School District will build a budget to sustain the programs that we have and explore options.
3. The Skagway School District will ensure the resources for professional development and continuing education.
4. The Skagway School District will establish a formalized hiring committee and process.

**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 pilot the research-based system to evaluate teacher and superintendent performance and promote professional growth in the 2014-2015 school year.
3. The Skagway School District will produce a study to measure student success after graduation.
4. The Skagway School District will provide professional guidance counselor services.

**Goal Four:** The Skagway School District will maintain and improve the School District's ability to keep students healthy and safe.

1. The Skagway School District will ensure funding and advocacy for early intervention and vision/hearing services.
2. The Skagway School District will ensure Child Find happens annually.
3. The Skagway School District will ensure emergency medication management and emergency procedures are reviewed and implemented.

Adopted: 2-25-2014