

**SKAGWAY SCHOOL BOARD
REGULAR MEETING
Tuesday, January 31, 2017
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 29 2016 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: *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 Superintendent Travel:
 - a) ASTE Conference Anchorage, AK February 19-21, 2017
 - b) Solutions for Standards-Based Grading Workshop Centennial, CO March 28-29, 2017
 - 9.2 AASB Legislative Fly-In Juneau, AK February 11-14, 2017
 - 9.3 High School & Junior High DDF Mini-Meet at Haines, AK February 10-12, 2017
 - 9.4 MPR Flooring Replacement Bid Award
 - 9.5 Board Policy Revision 1020: Youth Services, 1st Reading
 - 9.6 Board Policy Revision 1112: Media Relations with Postvention Plan as an Exhibit, 1st Reading
 - 9.7 Board Policy Revision 1140: Responsibilities of the Board, 1st Reading
 - 9.8 Student Travel with Airline Miles Policy, 1st Reading
 - 9.9 Reauthorization of Board Policies 1000, 1100, 1120 With No Change
 - 9.10 Grading Policy Reform Initiative
 - 9.11 Attendance Waivers
 - 9.12 Christopher Maggio Memorial Skagway School Board Scholarship Authorization
 - 9.13 Don Hather Wall of Fame Application Authorization
 - 9.14 Skagway School Board Balanced Governance Training & Evaluation Proposal, Dr. Thomas L. Alsbury
- 10) QUESTIONS AND COMMENTS BY BOARD MEMBERS:**
- 11) BOARD DISCUSSION ITEMS:**
 - 11.1 2017-2018 School Year Calendar
 - 11.2 ATP Job Fair Anchorage, AK March 17-18, 2017
 - 11.3 BP Teacher of Excellence Award
 - 11.4 MPR Flooring Style & Color
 - 11.5 Review of Board Goals
 - 11.6 Review of Board Timeline
- 12) COMING EVENTS AND MEETING ANNOUNCEMENTS:**

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

REVISED 9-23-2014

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
2015-2016**

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 set and meet high expectations for academic achievement, teaching standards, administration accomplishments, and board performance.

1. The Skagway School District will achieve a 5 star rating and be a highest performing, and high progress school.
2. The Skagway School District will finalize and adopt a new evaluation tool for the Superintendent position that contains measurable objectives, and input from the staff and community by August 20, 2015.
3. The Skagway School District will ensure the availability and use of support services for under-achieving and academically advanced students.
4. The Skagway School District will review and advocate for additional STEM opportunities for teachers to use in their classrooms.
5. The Skagway School District will explore the grading system and come up with recommendations for the School Board by the end of next year.
6. The Skagway School District will produce a study to measure student success after graduation.
7. The Skagway School District will provide professional guidance counselor services.

Goal Two: 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 open house for all families.
2. The Skagway School District will host a high school orientation for grades 8-11.

3. The Skagway School District will work with the Municipality to ensure the building of a new vocational education building.
4. The Skagway School District will work with the Municipality and private businesses to fund and build a track.
5. The Skagway School District will explore ways to enhance the school website and promote utilization.
6. 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 Three: 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 explore the use of financial bonuses for those teachers becoming certified in areas that benefit students.
2. The Skagway School District will ensure Skagway School has a highly trained and qualified staff.
3. The Skagway School District will build a budget to sustain the programs that we have and explore options.
4. The Skagway School District will ensure the resources for professional development and continuing education.
5. The Skagway School District will establish a formalized hiring committee and process.

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 fund and participate in ALICE training by the end of the 2015-2016 school year.
2. The Skagway School District will plan, fund, and complete the security measures for the front entrance of the school building.
3. The Skagway School District will replace any unsafe vehicles that are used to transport students and staff.
4. The Skagway School District will continue to maintain and improve the school building and ensure that the school facilities are ADA compliant.
5. The Skagway School District will promote and advocate for healthy eating through the food service program.
6. The Skagway School District will ensure funding and advocacy for early intervention and vision/hearing services.
7. The Skagway School District will ensure Child Find happens annually.
8. The Skagway School District will ensure emergency medication management and emergency procedures are reviewed and implemented.

Adopted: 4-14-2015