

**CORDOVA SCHOOL DISTRICT - BOARD OF EDUCATION
MEETING AGENDA
November 10, 2008 7:00 PM
High School Library**

**FY09 School Operating Budget Work Session 6:30-7:00 pm prior to
the regular meeting.**



- a. **Call to Order /Pledge of Allegiance/Roll Call/Establishment of a Quorum**
- b. **Presentation of Certificates/Awards**
 - 1. AASB – Boardmanship Awards
 - 2. Principal Recognition Day
- c. **Correspondence**
- d. **Hearings of Invited Individuals or Groups**
 - 1. Debra Adams – Sabbatical Leave Report
 - 2. Vicki Carter – DARE Officer
- e. **Approval or Amend Regular Agenda** **Action**
- f. **Audience Comments regarding Agenda Items**
- g. **Approval of Minutes** **Action**
 - 1. Regular Meeting – October 8, 2008
- h. **Consent Agenda**
- i. **Reports – Student Council, City Council, CEA**
- j. **Administrative Reports – Elem Principal; HS Principal; Tech Director; Special Services; Superintendent**
- k. **Financial Reports** **Information**
 - 1. October 2008 Financial Statement
- l. **New/Unfinished Business**
 - 1. Out of State Travel (Feb) – T Thomas **Action**
 - 2. Stipend Reimbursements – J Boerger, E Hollowell, L Werner **Action**
 - 3. HS Gym Siding/District Office Roof – HaliQuest, LLC **Action**
 - 4. MRV Architects – Mt. Eccles Schematic Design **Action**
 - 5. Negotiation Team Appointments **Action**
 - 6. Policy 5127.1 - Valedictorian/Salutatorian – 2nd Reading **Action**
 - 7. BP 5121 Grades/Evaluation of Student Achievement – Revision – 1st Reading **Action**
 - 8. BP 5145.12 Search & Seizure – Revision – 1st Reading **Action**
 - 9. AASB Policy Revisions – 1st Reading - BP 3580 – District Records; BP 6146.3 HSGQE; BP 6159 Individualized Education Program; BP 6164.3 Student Medication & Services; BP 6164.4 Childfind; BB 9200 Board Members; BB 9220 School Board Elections **Action**
 - 10. AASB Policy Updates – BP 500 Review & Evaluation; BP 520 School Accountability/School Improvement; BP 5030 School Discipline & Safety; BP 6159.1 Procedural Safeguards & Complaints for Spec Education; BP 6172 Special Education; BB 9012 Communications To and From the Board **Information**
 - 11. AASB Policy Updates – Administrative Regulations and Exhibits - AR School Accountability/School Improvement; AR 5125 Student Records; AR 5144.2 Suspension & Expulsion (Students w/ Disabilities); AR 6145.2 Interscholastic Competition; AR 6159 Individualized Education Program; AR 6159.1 Procedural Safeguards & Complaints for Special Education; E Notification of Rights under FERPA; E 6145.2 ASAA Citizenship Rule; E6146.3 Waiver Applications for HSGQE
 - 12. PERS Contribution Start Date for New Employees **Information**
 - 13. Drug Test/Background Check Reimbursement Process **Information**
 - 14. Enrollment Information **Information**
- m. **Contracts/Memorandums of Agreements**

n. **Personnel**

o. **Miscellaneous**

- 1. One to One (CDL) Program Update
- 2. Mt. Eccles Update
- 3. Strategic Plan Update

**Information
Information
Information**

p. **Pending Agenda**

- 1. Audit Presentation (Dec)
- 2. AASB – Bruce Johnson – Board Goals (late Jan)
- 3. Supt Evaluation (Jan/Feb)
- 4. 2009-10 School Calendar (Jan/Feb)
- 5. School Board/City Council Joint Work Session

q. **Audience Comments**

r. **Board Comments**

s. **Executive Session***

t. **Adjournment**

* Alaska law sets forth the reasons for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined.

- 1. I move that the Board go into Executive Session to discuss a person, a subject that may tend to prejudice the reputation or character of a person, provided the person may request a public discussion.
- 2. I move that the Board go into Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

MISSION STATEMENT – The Cordova School District utilizes our unique natural surroundings and active involvement of parents and community to provide a safe learning environment that offers challenging curricula and activities while developing successful, responsible citizens for the future. VISION STATEMENT – The Cordova School District is committed to providing opportunities to challenge students to discover, set and pursue their goals. Students shall possess the academic and communication skills, character, personal discipline and cultural awareness to contribute as responsible citizens. Furthermore, the district seeks to foster a continued desire for learning beyond the classroom and graduation.