

CORDOVA SCHOOL DISTRICT - BOARD OF EDUCATION
MEETING AGENDA
7:00 PM
September 14, 2011
District Office Conference Room



- a. Call to Order /Pledge of Allegiance/Roll Call/Establishment of a Quorum
- b. Presentation of Certificates/Awards
- c. Correspondence
 - NWQG-Facility Use Letter – V. Covell
 - NWQG-Facility Use Letter – Guild Members
- d. Hearings of Invited Individuals or Groups (Limit 10 minutes per Individual/Group)
- e. Approval or Amend Regular Agenda Action
- f. ** Audience Comments regarding Agenda Items
- g. Approval of Minutes - August 3, 2011 - Regular Meeting Action
- h. Consent Agenda Information/Action
- i. Reports (Student Council, City Council, CEA)
- j. Administrative Reports – Principals, Technology, Superintendent
- k. Financial Reports
 - August Financials
- l. Information Items
 - DARE Program Update
 - H20 Movie/Lesson Plans – Presentation by Cara Heitz
 - Facility Use Concerns
 - School Climate & Connectedness Survey
 - AASB November Conference (Board/Youth Leadership)
- m. New/Unfinished Business
 - Nutrition Services Student Lunch Price Increase Action
 - AASB Call for Resolutions Action
 - Out of State Travel – V. Reedy & R. Butler: BDS Training Action
 - Resolution #12-14 Premium Only Plan (POP) Action
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
 - Mt. Eccles Update
 - ILP Update
 - Monthly Policy Review: BP4117.3 Personnel Reduction; BP4118 Suspension/Disciplinary Action; BP4119.23 Unauthorized Release of Confidential Information; BP5144 Discipline; 5145.12 Search & Seizure; BP5145.15 Student & Family Privacy Rights
 - October Meeting Date
- q. Pending Agenda
 - Monthly Policy Review
 - Report Card to the Public
- r. ** Audience Comments
- s. Board Comments

- t. *Executive Session
 - Superintendent's Quarterly Review
- u. 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.

** The board invites public comment at this time on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. **The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.** Public comment is scheduled during regular meetings only when the board takes formal action.

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.*

How do I access the Cordova School District School Board Policy Manual?

- Please go to the Cordova School District Website:
www.cordovasd.org
- Click on: Cordova School District Website
- On the right side of the screen (scroll slightly) you will locate: Important Documents
- Click on: Cordova School District Policy Manual
- Instructions are provided. You may access a "Search" to locate necessary information.
- You may use the Table of Contents to locate a particular policy.
- You may print a policy by selecting the print option at the lower left portion of the policy