

# CORDOVA SCHOOL DISTRICT - BOARD OF EDUCATION

## MEETING AGENDA

December 15, 2011 – 7:00 P.M.  
Cordova Jr/Sr High School Library



- a. Call to Order /Pledge of Allegiance/Roll Call/Establishment of a Quorum
- b. Presentation of Certificates/Awards
  - National Commended Student – National Merit Scholarship Program
- c. Correspondence
  - NWQG – Letter
  - Governor Parnell - Letter
- 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 November 9, 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
  - November Financials
- l. Information Items
  - First Reading BP 6161.4 Internet – Public Comment Period December 15, 2011 – December 29, 2011 Information
  - Laptop Computer Insurance Information
  - DARE Update Information
  - Driving Information Information
  - Student Support Account Information
  - Mayor/City Council Information Information
  - DRAFT 2012-13 School Calendar Information
- m. New/Unfinished Business
  - Out of State Travel – Cara Heitz Action
  - Out of State Travel – Keith Zamudio Action
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
  - ILP Update
  - Monthly Policy Review: BP 4119.21 Codes of Ethics; BP 4143 Negotiations/Consultation; BP 4222 Teacher Aides/Paraprofessionals; BP 5125.3 Withholding Grades, Diploma, and Transcripts; BP 5141.51 At-Risk Youths
  - January Meeting Date
- q. Pending Agenda
  - Monthly Policy Review
  - Second Reading BP 6161.4 Internet
- 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.

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**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](http://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