

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

Regular Meeting, January 15, 2003

6:00 PM

Ketchikan City Council Chambers

**AGENDA**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC HEARINGS**
  - A. Motion to approve revised Board Policy 3000, Business Concepts and Roles, First Reading
  - B. Motion to approve revised Board Policy 3260, Business Materials Fees, First Reading
  - C. Motion to approve revised Board Policy 3312, Business Contracts, First Reading
  - D. Motion to approve revised Board Policy 3541, Business Transportation Routes and Services, First Reading
  - E. Motion to approve revised Board Policy 3542, Business Roles and Duties of Employees, (Authority of School Bus Drivers), First Reading
4. **PUBLIC RECOGNITION**
5. **CITIZEN REMARKS**
6. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
7. **CLAIMS FOR INFORMATION ONLY**
8. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
  - A. Student Member's Report
  - B. Superintendent's Report
  - C. Business Manager's Report
9. **CONSENT CALENDAR** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board President or a Board member requests discussion, that item will be removed from the consent calendar and will be considered first under Unfinished Business.*
  - A. Motion to approve the special meeting minutes of December 12, 2002 and December 18, 2002.
10. **UNFINISHED BUSINESS (or Transferred Consent Calendar Items)**
  - A. Motion to approve the contract with the Tongass School of Arts and Sciences and the Ketchikan Gateway Borough School District.
11. **NEW BUSINESS**
  - A. Motion to approve a long-term substitute teaching contract with Jennifer Walton.
  - B. Motion to extend a long-term substitute teaching contract with Margaret Spink.
  - C. Motion regarding inconsistencies between the alcohol and tobacco policies and the drug policy.
  - D. *(see below – continued after Executive Session)*
12. **DISCUSSION** - Schoenbar Renovation Decisions; Timeline for Board Member Replacement; Communication regarding Valley Park Elementary School

13. **CITIZEN REMARKS**

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**

- A. Future Meeting Date(s)
  - 1. Regular Meeting – January 22, 2003
- B. Radio Schedule
  - 1. KRBD - Anna Annicelli
  - 2. KTKN – Mike Harpold

16. **EXECUTIVE SESSION - Motion to recess into executive session to discuss negotiations with the school secretaries group, a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.**

11. **NEW BUSINESS (continued)**

- D. Motion to approve the contract with the School Secretaries.

17. **ADJOURNMENT**