

Dick Kauffman
Sit News

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

Regular Meeting, February 26, 2003

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
1. **MISSION STATEMENT**
1. **OATH OF OFFICE – Deborah Harney**
1. **PUBLIC HEARINGS**
 - A. Motion to approve revised Board Policy 5111, Admission, Second Reading.
1. **PUBLIC RECOGNITION**
1. **CITIZEN REMARKS**
1. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
 - A. Appointment of Drug/Alcohol/Tabacco Adhoc Committee members.
1. **CLAIMS FOR INFORMATION ONLY**
1. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - A. Superintendent's Report
 - A. Business Manager's Report
10. **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 regular meeting minutes of February 12, 2003 and special meeting minutes of February 13, 2003.
11. **NEW BUSINESS**
 - A. Motion to postpone Schoenbar renovation until the White Cliff replacement is built.
 - B. Motion to approve the Eating Attitudes Survey being given to grades 7-12.
 - C. Motion to approve budget transfer for long term substitutes.
 - D. Motion to restrict removal of materials, furniture, supplies, and equipment from Valley Park Elementary School Building and accessory structures and return of items removed this school year.
 - E. Motion to make materials, equipment, furniture and supplies available to Tongass School of Arts and Sciences.
 - F. Motion to coordinate and inventory of materials, furniture, and supplies and equipment.
 - G. Motion to approve Tongass School of Arts and Sciences planning and implementation grant.
 - H. Motion to approve Tongass School of Arts and Sciences teacher list.
12. **DISCUSSION –**
13. **CITIZEN REMARKS**
15. **BOARD MEMBER COMMENTS**

16. **ADVANCE PLANNING**

A. Future Meeting Date(s)

1. Regular Meeting – March 12, 2003

B. Radio Schedule

1. KRBD - Richard Van Cleave
2. KTKN – Choc Schafer

17. **ADJOURNMENT**