

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

Regular Meeting, March 12, 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 5111, Admission, Second Reading.
 - B. Motion to approve revised Board Policy 4158, 4258, 4358, Employee Security, First Reading.
 - C. Motion to approve revised Board Policy 5030, School Discipline and Safety, First Reading.
 - D. Motion to approve revised Board Policy 5144, Discipline, First Reading.
 - E. Motion to approve revised Board Policy 5145.5, Harassment, 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
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 regular meeting minutes of February 26, 2003
10. **NEW BUSINESS**
 - A. Motion to approve Tongass School of Arts and Sciences implementation grant.
11. **DISCUSSION**
 1. Schoenbar
 2. Budget
12. **CITIZEN REMARKS**
13. **BOARD MEMBER COMMENTS**

14. **ADVANCE PLANNING**

- A. Future Meeting Date(s)
 - 1. Regular Meeting – April 9, 2003
- B. Radio Schedule
 - 1. KRBD - Russell Thomas
 - 2. KTKN – Anna Annicelli

15. **EXECUTIVE SESSION – To discuss negotiations agreements with KLO and the Computer Technicians.**

16. **ADJOURNMENT**

MISSION: KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT WILL ENSURE THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE SKILLS AND KNOWLEDGE TO SUCCEED