

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

Regular Meeting, March 26, 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 4158, 4258, 4358, Employee Security, Second Reading.
  - B. Motion to approve revised Board Policy 5030, School Discipline and Safety, Second Reading.
  - C. Motion to approve revised Board Policy 5144, Discipline, Second Reading.
  - D. Motion to approve revised Board Policy 5145.5, Harassment, Second 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 March 12, 2003
10. **NEW BUSINESS**
  - A. Motion to authorize bank account signers.
  - B. Motion to approve budget transfer for teacher salaries.
  - C. Motion to approve budget transfer for part-time services.
  - D. Motion to approve budget transfer for swimming lessons.
  - E. Motion to approve budget transfer for Board advertising.
  - F. Motion to approve the instructional materials for Schoenbar Middle School Language Arts.
  - G. Motion to approve long-term substitute contract for Jennifer Walton.
  - H. Motion to approve long-term substitute contract for Pat Hunt.
  - I. Motion to approve leave of absence for Sydney Wetzel.
  - J. Motion to approve Tongass School of Arts and Sciences implementation grant
11. **DISCUSSION**
  1. Revisit Minority committee selection.
  2. Budget.
  3. Schoenbar

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 – Richard Van Cleave
    2. KTKN – Susan Walsh
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**