

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**
Regular Meeting, April 09, 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 5131.61, Student Athlete Drug Testing, First Reading.
 - B. Motion to approve new Board Policy 6146.6, Elementary School Developmental Profile, First Reading.
 - C. Motion to approve revised Board Policy 6114, Emergencies Safety and Disaster Preparedness Plan, First Reading.
 - D. Motion to approve revised Board Policy 6111, School Calendar, First Reading.
 - E. Motion to approve revised Board Policy 6000, Concepts and Roles, First Reading.
4. **PUBLIC RECOGNITION**
5. **CITIZEN REMARKS**
6. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
7. **DISCUSSION AND APPROVAL OF CLAIMS**
8. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager 's Report
 - D. Report on Schoenbar Closing Costs
9. **NEW BUSINESS**
 - A. Motion to approve budget transfer for part-time services.
 - B. Motion to approve the Art Consortium Membership.
 - C. Motion to approve moving the Schoenbar students to Kayhi for the 2003-2004 school year.
 - D. Motion to approve resignation of Jennifer Elliot.
 - E. Motion to approve the student performance revisions for the Foreign Language content areas including French and Spanish.
 - F. Motion to approve administrator contracts.
 - G. Motion to approve freezing the discretionary budget as of April 01, 2003.
 - H. Motion to approve Ketchikan Charter School Expansion.
10. **DISCUSSION**
 1. Budget.
 2. Drug/Alcohol/Tobacco Adhoc Committee recommendation
11. **CITIZEN REMARKS**
12. **BOARD MEMBER COMMENTS**

13. **ADVANCE PLANNING**

A. Future Meeting Date(s)

1. Regular Meeting – May 14, 2003

B. Radio Schedule

1. KRBD – Choc Schafer
2. KTKN – Deborah Harney

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

15. **ADJOURNMENT**

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