

SIT NEWS

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting, May 14, 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 new Board Policy 6142.1, Family Life/ Sex Education, First Reading.
  - B. Motion to approve revised Board Policy 6143, Courses of Study, First Reading.
  - C. Motion to approve revised Board Policy 6145.2, Interscholastic Athletic Competition, First Reading.
  - D. Motion to approve revised Board Policy 6161.1, Selection and Evaluation of Instructional Materials, First Reading.
  - E. Motion to approve new Board Policy 6184, Virtual/Online Courses, First Reading.
  - F. Motion to approve revised Board Policy 4119.25, 4219.25, 4319.25, Political Activities of Employees, First Reading.
4. **PUBLIC RECOGNITION**
5. **CITIZEN REMARKS**
6. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
7. **DISCUSSION 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
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. Approve the regular meeting minutes of April 09, 2003
  - B. Approve the special meeting minutes of April 16, 2003
  - C. Approve the regular meeting minutes of April 23, 2003
10. **NEW BUSINESS**
  - A. Motion to approve 2003-2004 and 2004-2005 School Calendars.
  - B. Motion to approve the revision in student performance objectives for the automotive program.
  - C. Motion to approve the Administrator contracts for the 2003-04 school year.
  - D. Motion to approve elementary language arts materials.
  - E. Motion to approve the resignation of Deb Zink.
  - F. Motion to approve the leave of absence for Rick Erdrich.
  - G. Motion to approve budget transfer for audit fees
  - H. Motion to approve budget transfer for special education supplies
  - I. Motion to approve Title II, Preparing, Training and Recruiting Highly Qualified staff

11. **DISCUSSION**

1. AASB Long Range Planning.
2. Discussion regarding the Tongass School of Arts and Sciences contract and their state application.

12. **CITIZEN REMARKS**

13. **BOARD MEMBER COMMENTS**

14. **ADVANCE PLANNING**

- A. Future Meeting Date(s)
  1. Regular Meeting – June 11, 2003
  
- B. Radio Schedule
  1. KRBD – Choc Schafer
  2. KTKN – Deborah Harney

15. **ADJOURNMENT**

**MISSION:**

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