

Kaufman

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

Regular Meeting, September 11, 2002

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC HEARINGS**
 - A. Approval of Revised Board Policy 4030, Nondiscrimination in Employment, First Reading
 - B. Approval of Revised Board Policy 4111, Recruitment and Selection, First Reading
 - C. Approval of Revised Board Policy 4112.10, Employment of Retired Teachers, First Reading
 - D. Approval of Revised Board Policies 4112.5/4212.5/4312.5, Security Check, First Reading
 - E. Approval of Revised Board Policies 4119.21/4219.21/4319.21, Codes of Ethics, First Reading
 - F. Approval of Revised Board Policies 4119.23/4219.23/4319/23, Unauthorized Release of Confidential Information, 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
 - C. Assessment Report – Dr. Linda Hardin
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 August 28, 2002.
10. **UNFINISHED BUSINESS** (or *Transferred Consent Calendar Items*)
11. **NEW BUSINESS**
 - A. Motion to approve a teaching contract with Sarah Campbell.
 - B. Motion to approve a teaching contract with Judith Cole.
 - C. Motion to approve a teaching contract with Christina Foster.
 - D. Motion to approve a teaching contract with Rebecca Midgett
 - E. Motion to approve a teaching contract with Tia Wilhelm.

MISSION:

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THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE
SKILLS AND KNOWLEDGE TO SUCCEED***

12. **DISCUSSION** – New Board Member Orientation; Proposed Format for Board Evaluation
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Special Meeting – September 20, 2002
 - B. Radio Schedule
 1. KRBD – Richard Van Cleave
 2. KTKN - Susan Pickrell
16. **EXECUTIVE SESSION** – To discuss negotiations with KEA, a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district; and to discuss a review of the superintendent's evaluation goals, a subject that may prejudice the reputation and character of any person, provided the person may request a public discussion.
17. **ADJOURNMENT**

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