

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

Regular Meeting, November 13, 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. Adoption of Revised Board Policies 4119.21/4219.21/4319.21, Codes of Ethics, Second Reading
 - B. Adoption of Revised Board Bylaw 9122, Vice President, Second Reading
 - C. Adoption of Revised Board Bylaw 9124, Attorney, Second Reading
 - D. Adoption of Revised Board Bylaw 9220, School Board Elections, Second Reading
 - E. Adoption of Revised Board Bylaw 9250, Remuneration, Reimbursement, and Other Benefits, Second Reading
 - F. Adoption of Revised Board Bylaw 9320, Meetings, Second Reading
 - G. Adoption of Revised Board Bylaw 9323, Meeting Conduct, Second Reading
4. **PUBLIC RECOGNITION**
5. **CITIZEN REMARKS**
6. **INTERVIEWS OF APPLICANTS FOR SCHOOL BOARD POSITION**
7. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
8. **CLAIMS FOR INFORMATION ONLY**
9. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager's Report
 - D. Tongass School of Arts and Sciences
10. **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 October 23, 2002.
 - B. Motion to authorize David Means, Don Pennington and Vickie Valentic as signers on certificates of deposit for the Baker and Galley scholarship funds.

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SKILLS AND KNOWLEDGE TO SUCCEED**

11. **UNFINISHED BUSINESS** *(or Transferred Consent Calendar Items)*
12. **NEW BUSINESS**
 - A. Motion to approve a contract with Randy Bohannon as the district's negotiating consultant from December 2002 through November 2004.
 - B. Motion to establish a committee to revise the Board effectiveness scale.
 - C. Motion to approve Russell Thomas, Richard Van Cleave and Earlene Brown as members of the superintendent evaluation instrument committee.
 - D. Motion to reaffirm the Board's commitment to participate in the QS2 process with the Association of Alaska School Boards.
13. **DISCUSSION** – Budget Process & Timeline; Tongass School of Arts and Sciences
14. **CITIZEN REMARKS**
15. **BOARD MEMBER COMMENTS**
16. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Next Regular Meeting – December 11, 2002
 - B. Radio Schedule
 1. KRBD – Earlene Brown
 2. KTKN - Richard Van Cleave
17. **ADJOURNMENT**

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