

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

Regular Meeting, December 11, 2002

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **OATH OF OFFICE – Mike Harpold**
4. **PUBLIC HEARINGS**
 - A. Adoption of Revised Board Policies 4119.21/4219.21/4319.21, Codes of Ethics
5. **PUBLIC RECOGNITION**
 - A. Spirit of Youth Awards
6. **CITIZEN REMARKS**
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/Schoenbar Remodel Report
 - C. Power School Presentation
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 November 13, 2002 and the special meeting minutes of November 19, 2002.
11. **UNFINISHED BUSINESS (or Transferred Consent Calendar Items)**
12. **NEW BUSINESS**
 - A. Motion to approve a long-term substitute teaching contract with Margaret Spink.
 - B. Motion to accept the resignation of Brenda Loughman.
 - C. Motion to approve the FY 2003 Operating Fund Budget Revision #1.
 - D. Motion to approve substitute secretary and paraprofessional salaries to coincide with current substitute custodian salaries.
 - E. Motion to approve Tongass School of Arts and Sciences Contract with the District.
 - F. Motion to approve Tongass School of Arts and Sciences Application to send to the Department of Education and Early Development.
 - G. Motion to approve members of the Minority Education Concerns Committee.
 - H. Motion to approve early entry into kindergarten.

MISSION:

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

13. **DISCUSSION** – Schoenbar Middle School Renovation; Budget Preparation; Per Diem for Travel (AR 4133); Legislative Liaison Member(s); Strategic Planning; Work session Policy
14. **CITIZEN REMARKS**
15. **BOARD MEMBER COMMENTS**
16. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting – January 8, 2003
 - B. Radio Schedule
 1. KRBD – Choc Schafer
 2. KTKN – Russell Thomas
17. **EXECUTIVE SESSION** - To discuss the Superintendent's Goals, a subject which may tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
18. **ADJOURNMENT**

MISSION:

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