

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

Regular Meeting, Wednesday, January 16, 2002
6:00 PM
Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC HEARING**
 - A. Policy regarding Conflict Resolution, First Reading
 - B. Policy regarding Executive Session, 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 Board Member's Report
 - B. Superintendent's Report
 - C. Curriculum Director'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. Motion to approve the special meeting minutes of December 4, 2001, and December 10, 2001, and the regular meeting minutes of December 12, 2001.
10. **UNFINISHED BUSINESS** *(or Transferred Consent Calendar Items)*
 - A. Motion to approve the Ketchikan Charter School's application for re-charter.
11. **NEW BUSINESS**
 - A. Motion to approve the draft contract to be sent to the architect.
 - B. Motion to approve materials for the music program.
 - C. Motion to approve contracts for tenured teachers.
 - D. Motion to approve the Barriers to Student Learning grant.
 - E. Motion to approve the Advanced Placement grant.
12. **DISCUSSION ITEM** (limited to 30 minutes each)
 - A. Equitable funding group-CEACC
 - B. Arts Curriculum
13. **CITIZEN REMARKS**

MISSION:

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

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**

- A. Future Meeting Date(s)
 - 1. School Board Retreat – January 18-19, 2002
 - 2. Regular Meeting – February 13, 2002
- B. Radio Schedule
 - 1. KRBD - Mike Lyshol
 - 2. KTKN – Choc Schafer
- C. Suggested Agenda Items

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 regarding litigation, also a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.**

17. **ADJOURNMENT**

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