

SITNEWS
Dick Kauffman

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

Regular Meeting, February 20, 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. Revision of Board Bylaw 9321 regarding Executive Sessions, First Reading
 - B. Revision of Board Policy 5142 regarding Conflict Resolution, Second Reading & Adoption
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. 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. Motion to approve the special meeting minutes of January 9, January 11, and January 24, 2002, and the regular meeting minutes of January 16, 2002.
10. **UNFINISHED BUSINESS** *(or Transferred Consent Calendar Items)*
11. **NEW BUSINESS**
 - A. Motion to approve the dissolution of the Valley Park Building Programs and Structure Review Committee.
 - B. Motion to approve the reconstitution of team teaching and multi-age classrooms at Valley Park Elementary School.
 - C. Motion to approve the revised art education student performance goals and objectives.
 - D. Motion to approve adoption of the instructional materials for physical education.
 - E. Motion to approve the selection committee's recommendation as to an auditing firm.
 - F. Motion to approve the third-year non-tenured and special education teacher list.
 - G. Motion to approve a budget transfer for the Business Office computer system.
 - H. Motion to approve a budget transfer for maintenance equipment and supplies.
 - I. Motion to approve a budget transfer for the Kayhi auditorium speaker system.
 - J. Motion to approve a budget transfer for elementary consumables.
 - K. Motion to approve a budget transfer for non-personnel budgets at selected schools

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11. **NEW BUSINESS (cont.)**
 - L. Motion to approve a budget transfer for the district-wide computerized student information system.
 - M. Motion to approve a budget transfer for music supplies and equipment.
 - N. Motion to approve a budget transfer for classroom furniture and supplies.
 - O. Motion to approve a half-time teacher contract with Cheryl Elliott.
12. **DISCUSSION ITEM (limited to 30 minutes each)**
 - A. Recommendations of the Alcohol, Drug, Tobacco Policies ADHOC Committee.
 - B. 21st Century Grant
 - C. Scheduling Second Board Meeting for Board Training Purposes
 - D. Board Grievance Hearing Procedure
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Budget Work sessions – February 28, March 5-7 and March 11 and 12, 2002.
 2. Regular Meeting – March 13, 2002
 - B. Radio Schedule
 1. KRBD - Russell Thomas
 2. KTKN – Susan Pickrell
 - C. Suggested Agenda Items
16. **ADJOURNMENT**

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