

STINEWS
(Dick Kauffman)

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**
Regular Meeting, March 13, 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, Executive Sessions, Second Reading & Adoption
 - B. Revision of Board Policy 5131.6 – Alcohol & Other Drugs, 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
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 February 20, 2002.
 - B. Motion to accept the resignation of Debby Spence
 - C. Motion to accept the resignation of Kathy Sharbono.
 - D. Motion to accept the resignation of Patricia Hunt.
 - E. Motion to accept the resignation of Danita Nelson
 - F. Motion to approve a leave of absence for Sydney Wetzel.
 - G. Motion to approve a contract change from half time to full time for Angel Williams.
10. **UNFINISHED BUSINESS (or Transferred Consent Calendar Items)**
11. **NEW BUSINESS**
 - A. Motion to approve a resolution regarding state education funding.
 - B. Motion to approve the STAR Middle School Program.
 - C. Motion to approve the Drug and Violence Prevention Grant.
 - D. Motion to approve the 2002-2003 and 2003-2004 school year calendars.
 - E. Motion to approve contracts for administrators.
 - F. Motion to establish a Board committee to develop orientation procedures for new school board members.
12. **DISCUSSION ITEM (limited to 30 minutes each)**
 - A. Formation of a Minority Affairs Adhoc Committee

MISSION:

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

13. **CITIZEN REMARKS**

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**

A. Future Meeting Date(s)

1. Special Meeting for Executive Session regarding negotiations - March 14, 2002
2. Tentatively Scheduled Work session to discuss budget – March 20, 2002
3. Regular Meeting – April 10, 2002

B. Radio Schedule

1. KRBD – Earlene Brown
2. KTKN – Richard Van Cleave

C. Suggested Agenda Items

16. **ADJOURNMENT**

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