

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting, April 10, 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. Revision of Board Policy 5131.6 – Alcohol & Other Drugs, Second Reading & Adoption
  - B. Public Hearing & Adoption of FY 2003 Operating Fund Budget
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 March 13, 2002, and the special meeting minutes of March 14, March 20, and March 27, 2002.
  - B. Motion to approve the resignation of Elbert Martin.
  - C. Motion to approve the resignation of Barbara Starr.
  - D. Motion to approve the resignation of Terri Schultz.
  - E. Motion to approve a long-term substitute contract for Rebecca Nordvedt.
  - F. Motion to approve a teaching contract for Melissa Johnson.
10. **UNFINISHED BUSINESS** (or Transferred Consent Calendar Items)
11. **NEW BUSINESS**
  - A. Motion to approve calendars for the 2002-2003 and 2003-2004 school years.
  - B. Motion to establish a Minority Affairs Committee.
  - C. Motion to approve the FY 2003 Community Schools grant application.
  - D. Motion to approve the FY 2003 Food Service Fund budget.
  - E. Motion to approve the FY 2003 Student Activities Fund budget.
  - F. Motion to approve the FY 2003 Pupil Transportation Fund budget.
  - G. Motion to approve the FY 2003 Ketchikan High School Public Use Fund budget.
  - H. Motion to approve the FY 2003 DEED Staff Development Fund budget.
  - I. Motion to establish a FY 2003 add-back list to the operating fund.

MISSION:

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THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE THE  
SKILLS AND KNOWLEDGE TO SUCCEED**

11. **NEW BUSINESS (continued)**
  - J. Motion to approve the FY 2003 Budget.
  - K. Motion to approve the QS2 application.
12. **DISCUSSION ITEM – None scheduled**
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
  - A. Future Meeting Date(s)
    1. Regular Meeting – May 8, 2002
    2. Policy Review with Administrators - May   ?
  - B. Radio Schedule
    1. KRBD – Choc Schafer
    2. KTKN – Anna Annicelli
  - C. Suggested Agenda Items
16. **ADJOURNMENT**

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