

Dick Kauffman

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**
Regular Meeting, May 8, 2002
6:00 PM
Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC RECOGNITION**
4. **CITIZEN REMARKS**
5. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
6. **CLAIMS FOR INFORMATION ONLY**
7. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Board Member's Report
 - B. Superintendent's Report
8. **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 April 10, 2002, and the special meeting minutes of April 24, 2002.
 - B. Motion to accept the resignation of Mary Ellis.
 - C. Motion to accept the resignation of Linda Martin.
 - D. Motion to accept the resignation of Catherine Ferguson.
 - E. Motion to accept the resignation of Donald Robertson.
 - F. Motion to accept the resignation of Jeanne Sande.
 - G. Motion to accept the resignation of Dr. Michael Dickens.
 - H. Motion to approve a teaching contract for Cheryl Neuhart.
 - I. Motion to approve Michael Martin as a substitute for the district per BP 4112.8 and Alaska Statute 14.44.140.
9. **UNFINISHED BUSINESS (or Transferred Consent Calendar Items)**
 - A. Motion to establish a Minority Affairs Committee.
10. **NEW BUSINESS**
 - A. Motion to approve the elementary art instructional materials.
 - B. Motion to approve the IASA grant application.
 - C. Motion to approve the travel request from Mrs. Stallings sixth-grade class.
 - D. Motion to approve the relocation of the Ketchikan Charter School to Valley Park Elementary School.
 - E. Motion to approve the relocation of Central Office to Ketchikan High School.
 - F. Motion to approve a budget transfer for summer maintenance projects.
 - G. Motion to approve a budget transfer for Ketchikan High School.
 - H. Motion to approve a budget transfer for Schoenbar Middle School.
 - I. Motion to approve a budget transfer for computer network equipment.

MISSION:

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

12. **DISCUSSION ITEM – None scheduled**
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Policy Review with Administrators - May 17 & 18, 2002
 2. Special Meeting – May 29, 2002
 3. Regular Meeting – June 12, 2002
 - B. Radio Schedule
 1. KRBD – Mike Lyshol
 2. KTKN – Richard Van Cleave
 - C. Suggested Agenda Items
16. **ADJOURNMENT**

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