KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting, August 14, 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 Policy 0200, Goals for the School District, First Reading
 - B. Approval of Board Policy 1410, <u>Interagency Cooperation for Student and Staff Safety</u>, First Reading
 - C. Approval of Board Policy 2260, Internships, 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. 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 July 10, 2002.
 - B. Motion to affirm participation in the Quality Schools/Quality Students program.
 - C. Motion to update the authorized school bank account signers.
- 10. UNFINISHED BUSINESS (or Transferred Consent Calendar Items)
- 11. NEW BUSINESS
 - A. Motion to approve a three-year contract with Ketchikan Charter School.
 - B. Motion to award the milk bid to Tatsuda's Supermarket
 - C. Motion to accept the resignation of Linda Blankenship.
 - D. Motion to accept the resignation of Catherine Shively.
 - E. Motion to accept the resignation of Michael Willyerd.
 - F. Motion to approve a contract change for Myra Zelensky.
 - G. Motion to approve a teaching contract for the 2002-2003 school year for Kerri Deal.
 - H. Motion to approve a teaching contract for the 2002-2003 school year for Rebecca King.
 - Motion to approve a teaching contract for the 2002-2003 school year for Laura McCormick.

MISSION:

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

11. NEW BUSINESS (continued)

- J. Motion to approve a teaching contract for the 2002-2003 school year for Angela Taggart.
- K. Motion to approve a teaching contract for the 2002-2003 school year for Randal Roberts.
- L. Motion to approve a teaching contract for the 2002-2003 school year for Melissa Johnson.
- M. Motion to approve a teaching contract for the 2002-2003 school year for Patricia Elliott.
- 12. **DISCUSSION** Board Retreat Dates; Board Evaluation
- 13. CITIZEN REMARKS
- 14. BOARD MEMBER COMMENTS
- 15. ADVANCE PLANNING
 - A. Future Meeting Date(s)
 - 1. Work session/Special Meeting August 28, 2002
 - B. Radio Schedule
 - 1. KRBD Susan Pickrell
 - 2. KTKN Anna Annicelli