

Dick Kaufman

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

Regular Meeting, Wednesday, October 24, 2001

6:00 PM

Ketchikan City Council Chambers

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **PUBLIC RECOGNITION**
3. **CITIZEN REMARKS**
4. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
5. **CLAIMS FOR INFORMATION ONLY**
6. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT AND STAFF**
 - A. Student Board Member's Report
 - B. Superintendent's Report
 - C. Business Manager's Report
8. **CONSENT CALENDAR**
 - A. Motion to approve the regular meeting minutes of October 10, 2001.
9. **UNFINISHED BUSINESS (or Transferred Consent Calendar Items)**
 - A. Motion to approve members of the alcohol/tobacco drug policy revision committee.
10. **NEW BUSINESS**
 - A. Motion to approve a selection committee to review proposals from labor relation consultants
 - B. Motion to approve sending a Board representative to the Alaska Native Education Summit.
 - C. Motion to approve the Valley Park Building Programs & Structure Review Committee.
 - D. Motion in regards to approval of an option(s) for the 2002 Italy trip.
11. **DISCUSSION ITEM (limited to 30 minutes)**
 - A. FY 2001 Component Unit Annual Financial Report with Business Manager David Means.
12. **CITIZEN REMARKS**
13. **BOARD MEMBER COMMENTS**
14. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting – November 14, 2001
 - B. Radio Schedule
 1. KRBD – Susan Pickrell
 2. KTKN – Richard Van Cleave
 - C. Suggested Agenda Items
15. **EXECUTIVE SESSION - To discuss a subject that tends to prejudice the reputation and character of any person, provided the person may request a public discussion.**
9. **UNFINISHED BUSINESS (CONTINUED)**
 - B. Motion to approve a teaching contract for Kevin Johnson.
16. **ADJOURNMENT**