

SIT NEWS
Dick Kauffman

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

Regular Meeting, Wednesday, November 14, 2001

6:00 PM

Ketchikan High School Library

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **OATH OF OFFICE**
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 AND STAFF**
 - A. Student Board Member's Report
 - B. Superintendent's Report
 - C. Business Manager's Report
 - D. Ketchikan Charter School's Annual 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 October 24, 2001.
 - B. Motion to approve a teaching contract for Bruce Lewis.
 - C. Motion to approve a long-term substitute teaching contract for Cheryl Elliott.
10. **UNFINISHED BUSINESS** (or *Transferred Consent Calendar Items*)
11. **NEW BUSINESS**
 - A. Motion to approve adoption of the physical education student performance objectives.
 - B. Motion to approve adoption of the music education student performance objectives.
 - C. Motion to approve a calendar change in dates for staff development in February 2002.
 - D. Motion to approve a budget transfer request from Point Higgins Elementary School.
 - E. Motion to approve the selection committee's recommendation for the district's labor relation consultant.
 - F. Motion to reaffirm the selection site for the replacement elementary school.
 - G. Motion to approve the membership of the Valley Park Building Programs & Structure Review Committee.
 - H. Motion to approve a Board Grievance Hearing Committee.
 - I. Motion to select the Board representative to attend the Native Education Summit.
12. **DISCUSSION ITEM** (limited to 30 minutes each)
 - A. School Board Retreat

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13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting – December 12, 2001
 - B. Radio Schedule
 1. KRBD – Richard Van Cleave
 2. KTKN – Russell Thomas
 - C. Suggested Agenda Items
16. **EXECUTIVE SESSION – To discuss the school secretary salary proposal, a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.**
17. **ADJOURNMENT**

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