

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

Regular Meeting, January 26, 2005

6:00 PM

Ketchikan City Council Chambers

**AGENDA**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC RECOGNITION**
  - A. School presentation by Ketchikan Charter School.
4. **PUBLIC HEARING**
  - A. Motion to approve new Board Policy 0520, School Accountability/Improvement, second reading.
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 Member Report
  - B. Superintendent's Report
  - C. Business Manager's Report
  - D. Borough Report
  - E. Kayhi Facility Use 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 January 12, 2005.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
  - A. Motion to approve the FY05 budget revision.
  - B. Motion to approve the 2005-2006 tenured teaching contracts.
  - C. Motion to approve grades 7-8 moving into Schoenbar School.
  - D. Motion to approve White Cliff grades K-6 moving into Kayhi.
12. **DISCUSSION**
13. **CITIZEN REMARKS**

14. **BOARD MEMBER COMMENTS**
15. **EXECUTIVE SESSION-to discuss negotiations with teachers and secretaries.**
16. **ADVANCE PLANNING**
  - A. Future Meeting Date(s)
    1. Regular Meeting February 9, 2005
  - B. Radio Schedule
    1. KRBD – Susan Walsh
    2. KTKN –
17. **ADJOURNMENT**

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