

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

Regular Meeting, February 11, 2004

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC HEARING**
 - A. Motion to approve revised Board Policy 4112.8, 4212.8, 4312.8, Employment of Relatives, Second Reading.
4. **PUBLIC RECOGNITION**
 - A. Pt. Higgins student presentation.
5. **CITIZEN REMARKS**
 - A. Kathleen Svenson
6. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
7. **CLAIMS FOR INFORMATION ONLY**
8. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager's Report
 - D. Principal'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 January 28, 2004.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Motion to approve the development of a use agreement with outside agencies who use the Kayhi Auditorium that clearly states PG-13 is the limit for a rating.
 - B. Motion to approve a teaching contract for Barbara Guenther from part-time to full-time.
 - C. Motion to approve long-term substitute teaching contract for Kathleen Varela.
 - D. Motion to approve the selection of Mecham, Richardson and Company as auditor for FY 2004.
 - E. Motion to approve a request to the Borough to increase the District spending limit.
 - F. Motion to approve the revisions in student performance objectives for Middle School Social Studies programs.

- G. Motion to approve the staff development program on March 26, 2004.
- H. Motion to approve the revisions in student performance objectives for 20th Century World History Social Studies programs.

12. **DISCUSSION**

- A. Move in Date for White Cliff
- B. Employment of Relatives
- C. Minutes

13. **CITIZEN REMARKS**

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**

- A. Future Meeting Date(s)
 - 1. Regular Meeting February 25, 2004
- B. Radio Schedule
 - 1. KRBD – Russell Thomas
 - 2. KTKN – Choc Schafer

16. **EXECUTIVE SESSION** - To discuss upcoming negotiations.

17. **ADJOURNMENT**

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