

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

Regular Meeting, February 25, 2004

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC HEARING**
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. Student Member's Report
 - B. Superintendent's Report
 - C. 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 February 11, 2004.
 - B. Motion to approve the resignation of Sue Bruening
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Motion to approve Resolution# 04-03 Support of Elimination of Environmental Tobacco Smoke in Public Places.
 - B. Motion to approve the Computer Technician's agreement.
12. **DISCUSSION**
 - A. Sales Tax
 - B. Charter Commission information
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**
15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting March 10, 2004

B. Radio Schedule

1. KRBD – Anna Annicelli
2. KTKN – Deborah Harney

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**