

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

Regular Meeting, February 9, 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 revised Board Policy 6181, Charter Schools.
 - B. Motion to approve revised Board Policy 5111, Admission.
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. Borough 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 26, 2005.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Motion to approve a leave of absence for Meredith Lundamo.
 - B. Motion to approve Resolution #05-05, supporting early funding of K-12 education in Alaska.
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 23, 2005
 - B. Radio Schedule
 - 1. KRBD – Keith Smith
 - 2. KTKN – Choc Schafer
- 17. **ADJOURNMENT**

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