

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

Regular Meeting, February 14, 2007

6:00 PM

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. PUBLIC RECOGNITION**
 - A. Tongass School of Arts and Sciences Presentation
- 3. CITIZEN REMARKS**
- 4. PUBLIC HEARING**
 - A. Motion to approve new BP 4212.10, Employment of Retired Personnel, in its second reading.
- 5. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 6. CLAIMS FOR INFORMATION**
- 7. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Superintendent's Report
 - B. Business Manager's Report
 - C. Student Member's Report
- 8. 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 24, 2007.
 - B. Motion to approve a long-term substitute teaching contract for Margaret Clabby.
 - C. Motion to approve a long-term substitute teaching contract for Christie Willett.
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Motion to approve tenured teaching contracts for the 2007-2008 school year.
 - B. Motion to approve a consultant contract with Randy Bohannon of Victor Four Labor Relations.
 - C. Motion to approve the Career and Technical course offerings and student performance objectives for the Middle School.
 - D. Motion to approve budget modification 07-031 for the 06-07budget in the amount of \$478,362.
 - E. Motion to approve an audit cost overrun in the amount of \$5,000.
- 11. DISCUSSION**
 - A. Attendance
- 12. CITIZEN REMARKS**
- 13. BOARD COMMENTS**

14. ADVANCE PLANNING

- A. Future Meeting Date(s)
 - 1. Next regular school board meeting February 28, 2007.

- B. Radio Schedule
 - 1. KRBD – Matt Olsen
 - 2. KTKN – Karen Eakes
 - 3. KFMJ – Joel Jackson

15. ADJOURNMENT

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

06-07 Board Goals

- 1. The Board will publicly present our budget in at least six settings between the first and second reading.
- 2. Each Board member is encouraged to develop and submit an agenda item for consideration by the Board during each fiscal year.
- 3. Review policy manual with staff and administration and revise as needed.
- 4. The Board will hold at least three community forums during the year to seek community opinion and input on the following topics.
 - Superintendent and Board Goals
 - Budget priorities and process
 - Ways to get more public involvement in our schools
- 5. Strive to be available during parent/teacher conferences.
- 6. Board Members will each share at least one journal article of interest with the rest of the Board each year.
- 7. Each Board Member shall strive to visit each school site once a year.

Strategic Plan Objectives

- **All students will graduate or meet their individual educational plan.**
- **All students will be reading at a proficient or advanced level by the end of 3rd grade.**
- **All students will be proficient or advanced in writing and math by the end of 4th grade.**
- **All students will be proficient or advanced in reading, writing, and math by the end of 6th grade.**