

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

Regular Meeting, February 28, 2007

6:00 PM

Ketchikan City Council Chambers

**AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. PUBLIC RECOGNITION**
  - A. Schoenbar Middle School Presentation
- 3. CITIZEN REMARKS**
- 4. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 5. CLAIMS FOR INFORMATION**
- 6. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
  - A. Superintendent's Report
  - B. Student Member's Report
- 7. 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 special meeting minutes of February 6, 2007 and the regular meeting minutes of February 14, 2007.
  - B. Motion to approve a waiver request for the HSGQE exam.
  - C. Motion to approve a teaching contract for Kayla Livingston.
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - A. Motion to approve the Career and Technical course offerings and student performance objectives for the Middle School.
  - B. Motion to approve auditor contract for the Ketchikan Gateway Borough School District.
  - C. Motion to approve the 2007-2008 school year calendar.
  - D. Motion to approve a proposal from the Tongass School of Arts and Sciences to pursue a regular education pre-school or expansion of ages/grades served at Tongass School.
- 10. DISCUSSION**
  - A. Kayhi Attendance
- 11. CITIZEN REMARKS**
- 12. BOARD COMMENTS**
- 13. EXECUTIVE SESSION**-**Motion to adjourn into executive session to discuss negotiations with maintenance for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.**

**14. EXECUTIVE SESSION-Motion to adjourn into executive session to receive a report from the District attorney on personnel, for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.**

**15. ADVANCE PLANNING**

- A. Future Meeting Date(s)
  - 1. Next regular school board meeting March 14, 2007.
  
- B. Radio Schedule
  - 1. KRBD – Russell Thomas
  - 2. KTKN – Dave Lieben
  - 3. KFMJ – Matt Olsen

**16. 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.

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## 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 3<sup>rd</sup> grade.**
- **All students will be proficient or advanced in writing and math by the end of 4<sup>th</sup> grade.**
- **All students will be proficient or advanced in reading, writing, and math by the end of 6<sup>th</sup> grade.**