

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

Regular Meeting, March 10, 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 3541, Transportation Routes and Services, First Reading.
4. **PUBLIC RECOGNITION**
 - A. White Cliff School Presentation.
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. 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 February 25, 2004.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Motion to approve Administrative Contracts for the 2004-2005 school year.
 - B. Motion to approve a use agreement with outside agencies that use District facilities.
 - C. Motion to approve instructional materials for Schoenbar 7th and 8th grade Social Studies programs.
 - D. Motion to approve an international school sponsored trip.
12. **DISCUSSION**
13. **CITIZEN REMARKS**
14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting March 24, 2004
 - B. Radio Schedule
 1. KRBD – Mike Harpold
 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**