

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting, April 14, 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 BP 4112.8, 4212.8, 4312.8 Employment of Relative and Others, First Reading.
- 4. PUBLIC RECOGNITION**
 - A. Tongass School of Arts and Sciences 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
- 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 March 24, 2004.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - 1 Motion to approve the FY05 General Operating Budget in the amount of \$18,291,237 in second reading.
 - 2 Motion to approve a long-term substitute teaching contract for David Jones.
 - 3 Motion to approve destruction of school board meeting audio tapes after two years.
 - 4 Motion to approve kindergarten registration guidelines.
 - 5 Motion to approve a use agreement with outside agencies that use District facilities.
 - 6 Motion to approve a budget transfer in the amount of \$9,456 to purchase security equipment.
 - 7 Motion to approve the FY05 pupil transportation budget.

8 Motion to approve the FY05 food service budget.

12. **DISCUSSION**

There are no items up for discussion.

13. **CITIZEN REMARKS**

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**