

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting, April 28, 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, Second Reading.
4. PUBLIC RECOGNITION
 - A.
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
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 April 14, 2004.
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - 1 Motion to approve the FY05 Public Facility Use budget.
 - 2 Motion to approve the FY05 Youth Detention budget.
 - 3 Motion to approve the FY05 Alaska DEED travel contract.
 - 4 Motion to approve the FY05 Activities budget based on Program Based budgeting.
 - 5 Motion to approve a consultant contract for Randy Bohannon of Victor Four Labor Relations.
 - 6 Motion to approve changes to the 2004-2005 school year calendar.
 - 7 Motion to approve the resignation of John Dickinson.
12. DISCUSSION
 - A. White Cliff

13. CITIZEN REMARKS
14. BOARD MEMBER COMMENTS
15. ADVANCE PLANNING