

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

Regular Meeting, April 12, 2006

6:00 PM

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. MISSION STATEMENT**
- 3. PUBLIC RECOGNITION**
 - A. Houghtaling Elementary School Presentation
- 4. CITIZEN REMARKS**
- 5. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 6. CLAIMS FOR INFORMATION**
- 7. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent'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 March 22, 2006.
 - B. Motion to approve the resignation of Dena Green.
 - C. Motion to approve a substitute teaching contract for Dawn Shlaudeman.
 - D. Motion to approve a substitute teaching contract for Eugenia Smith.
 - E. Motion to approve an out of state trip for the girl's soccer team to Kitimat, Canada.
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Motion to approve the selection of the Science textbooks and instructional materials and order in the amount of \$66,294 pending approval of the 2006-07 budget.
 - B. Motion to approve non-tenured teaching contracts for the 06-07 School year.
 - C. Motion to approve an award of contract for T-1 communication lines to Ketchikan Public Utilities in the amount of \$ 3,597 monthly for three years.
 - D. Motion to approve the Title VI-B Grant in the amount of \$499,022 and the 619-Preschool Grant in the amount of \$30,019.
 - E. Motion to approve reimbursement of the Kanayama Exchange Program in the amount of \$2,200.
 - F. Motion to approve the central office staff salary and benefits proposal.
 - G. Motion to approve the FY06 Program Based Budget Rankings in its second reading.

11. DISCUSSION

12. CITIZEN REMARKS

13. BOARD COMMENTS

15. ADVANCE PLANNING

A. Future Meeting Date(s)

1. Next regular school board meeting April 26, 2006

B. Radio Schedule

1. KRBD – Thomas
2. KTKN - Jackson
3. KFMJ – Webb

16. ADJOURNMENT

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

05-06 Board Goals

1. Each Board Member shall strive to meet with the Superintendent in an informal setting to discuss district programs and policies at least once every sixty day
2. The Board will publicly present our budget in at least six settings between the first and second reading.
3. Each Board Member is encouraged to develop and submit an agenda item for consideration by the board during each fiscal year.
4. Develop relationships with administration and staff by visiting each site at least once yearly.
5. Board Members should strive to not criticize other board members publicly.

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.**