

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

Regular Meeting, April 25, 2007
6:00 PM
Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. PUBLIC RECOGNITION**
 - A. Ketchikan High School Presentation
- 3. PUBLIC HEARING**
 - A. Motion to approve new BP 2245, Interim Appointments, in its first reading.
 - B. Motion to approve revised BP 2123, Evaluation of the Superintendent, in its first reading.
- 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
- 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 special meeting minutes of April 3, 2007.
 - B. Motion to approve the regular meeting minutes of April 11, 2007.
 - C. Motion to approve a teaching contract for Natasha O'Brien for the 2007-2008 school year.
 - D. Motion to approve a teaching contract for Daniel Patton for the 2007-2008 school year.
 - E. Motion to approve a teaching contract for Frankie Urquhart for the 2007-2008 school year.
 - F. Motion to approve the resignation of Duane Powers.
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Motion to approve the 07-08 Performance Based Budget Rankings in its second reading.
 - B. Motion to approve the goals for the Interim Superintendent.
 - C. Motion to approve the non-tenured teaching contracts.
 - D. Motion to approve the Title VI-B Grant in the amount of \$459,802 and the 619-Preschool Grant in the amount of \$29,904.
 - E. Motion to approve the non-tenured teaching contracts for the 2007-2008 school year.
- 11. DISCUSSION**
 - A. Board member unexcused absences

12. CITIZEN REMARKS

13. BOARD COMMENTS

14. EXECUTIVE SESSION-Motion to adjourn into executive session to discuss negotiations with teacher, Paraprofessionals and Custodians 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 May 9, 2007.

B. Radio Schedule

1. KRBD – Dave Lieben
2. KTKN – Russell Thomas
3. KFMJ – Karen Eakes

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.

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.**