

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

Regular Meeting, July 23, 2003

6:00 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC RECOGNITION**
4. **CITIZEN REMARKS**
5. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
6. **CLAIMS FOR INFORMATION ONLY**
7. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Superintendent's Report
 - B. Business Manager's Report
 - C. Borough 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. Approve the regular meeting minutes of June 25, 2003
 - B. Approve the regular meeting minutes of July 01, 2003
9. **NEW BUSINESS**
 - A. Motion to approve salary schedule for central office staff.
 - B. Motion to approve a resolution to the Borough to remove the restrictions on activity funding.
 - C. Motion to approve revolving account for the Tongass School of Arts and Sciences.
10. **DISCUSSION -**
11. **CITIZEN REMARKS**

2003/1/12

12. **BOARD MEMBER COMMENTS**
13. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting – August 13, 2003
 - B. Radio Schedule
 1. KRBD – Anna Annicelli
 2. KTKN – Russell Thomas
14. **EXECUTIVE SESSION** - To discuss Superintendent evaluation and to discuss negotiations with the computer technicians.
15. **ADJOURNMENT**

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