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## KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting, July 14, 2004 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
- 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 June 9, 2004.
  - B. Motion to approve the regular meeting minutes of June 23, 2004.
- 9. UNFINISHED BUSINESS
- 10. **NEW BUSINESS** 
  - A. Motion to approve a teaching contract for Juanita Snyder.
  - B. Motion to approve a teaching contract for Peggy Walrup.
  - C. Motion to approve a teaching contract for Marlie Wild.
  - D. Motion to approve a long-term substitute teaching contract for Kristy Martin.
  - E. Motion to approve an agreement with the custodian, cooks, and paraprofessionals.
  - F. Motion to approve a contract for Randy Bohannon of Victor Four Labor Relations.
  - G. Motion to approve AmeriCorps VISTA Project Application for Ketchikan High School.
  - H. Motion to approve the White Cliff Elementary School to another location for the 2004-2004 school year.
- 11. DISCUSSION-
  - A. Discuss Board Goal Timeline.
- 12. CITIZEN REMARKS

- 13. BOARD MEMBER COMMENTS
- 14. ADVANCE PLANNING
  - A. Future Meeting Date(s)
    - 1. Regular Meeting July 28, 2004
  - B. Radio Schedule
    - 1. KRBD Richard Van Cleave
    - 2. KTKN Choc Schafer
- 15. ADJOURNMENT

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