KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting, August 13, 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
   D. Staff Report

8. **NEW BUSINESS**
   A. Motion to approve teaching contracts for Rebecca Bates, Penny Hamlin, Jennifer Walton, Gerald Scarzella and Margaret Spink for the 2003-04 school year.
   B. Motion to approve the resignation of Christina Foster.
   C. Motion to approve a contract change for Karlyn Thomas.
   D. Motion to approve the resignation of Nikki Stillman.
   E. Motion to approve contract change for Carolyn Stallings.
   F. Motion to approve the resignation of Bruce Lewis.
   G. Motion to approve changing elementary school workday on the school calendar.
   H. Motion to award the FY03-04 milk bid to Tatsuda's Supermarket Inc., in the amount of $0.35 per carton.
   I. Motion to approve a change to the Tongass School of Arts and Sciences contract to include the name of a special education teacher.

J. Motion to approve resolution 04-02 regarding student activity funding.

K. Motion to seek private funding for student activities through private grant sources.

9. **DISCUSSION –**

10. **CITIZEN REMARKS**

11. **BOARD MEMBER COMMENTS**

12. **ADVANCE PLANNING**
   A. Future Meeting Date(s)
      1. Regular Meeting – September 10, 2003

   B. Radio Schedule
      1. KRBD – Susan Walsh
      2. KTKN – Anna Annicelli

13. **EXECUTIVE SESSION** - To discuss Superintendent evaluation and to discuss negotiations with the computer technicians.

14. **ADJOURNMENT**

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