

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

Regular Meeting, August 24, 2005

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. **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 August 10, 2005.
 - B. Motion to approve the special meeting/work session minutes of August 17, 2005.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Motion to approve the long-term substitute position for Dawn Harmon, during the 2005-2006 school year.
 - B. Motion to approve a Schoenbar Resolution to the Borough.
 - C.
 - D. Motion to approve an option for Schoenbar Middle School.
9. **DISCUSSION**
10. **CITIZEN REMARKS**
11. **BOARD MEMBER COMMENTS**
12. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting September 14, 2005
 - B. Radio Schedule
 1. KRBD – Susan Walsh
13. **ADJOURNMENT**

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