

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

Regular Meeting, September 8, 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. ADJOURN INTO WORKSESSION FOR BOARD GOALS

6. INFORMATION AND REPORTS FROM BOARD MEMBERS

7. CLAIMS FOR INFORMATION ONLY

8. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF

A. Superintendent's Report

B. Business Manager's Report

C. Borough Report

9. 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 11, 2004.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Motion to approve a contract for the Ketchikan Gateway Borough School District Superintendent.
Possible executive session to discuss Superintendent evaluation.

Motion to adjourn into executive session or sessions relating to the above agenda item for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.

B. Motion to approve a leave of absence for Wendy Isborn.

C. Motion to approve the resignation of Angele Rochin.

D. Motion to approve a teaching contract for Gale Lindemann.

E. Motion to approve a teaching contract for Kathleen Varela.

F. Motion to adopt Board Goals.

12. DISCUSSION

13. CITIZEN REMARKS

14. **BOARD MEMBER COMMENTS**

15. **ADVANCE PLANNING**

A. Future Meeting Date(s)

1. Regular Meeting September 22, 2004

B. Radio Schedule

1. KRBD – Richard Van Cleave

16. **ADJOURNMENT**

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