

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

Regular Meeting, October 13, 2004

6:00 PM

Ketchikan City Council Chambers

**AGENDA**

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **PUBLIC RECOGNITION**
  - A. Houghtaling students perform.
4. **CITIZEN REMARKS**
5. **OATH OF OFFICE**
  - A. Joel Jackson
  - B. Dave Lieben
  - C. Keith Smith
6. **ORGANIZATION OF THE BOARD**
  - A. Election of Board President
  - B. Election of Board Vice President
  - C. Election of Board Clerk Treasurer
7. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
8. **CLAIMS FOR INFORMATION ONLY**
9. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
  - A. Student Member Report
  - B. Superintendent's Report
  - C. Business Manager's Report
  - D. Borough Report
10. **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 special meeting minutes of September 21, 2004.
  - B. Motion to approve the regular meeting minutes of September 22, 2004.
  - C. Motion to approve the special meeting minutes of September 27, 2004.
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
  - A. Motion to approve a long-term substitute teaching contract for

Pat Hunt.

13. **DISCUSSION**
  - A. Board Outreach
  - B. Board Evaluation.
  - C. Flash Report.
14. **CITIZEN REMARKS**
15. **EXECUTIVE SESSION- To discuss pending litigation, Miller v Ketchikan Gateway Borough School District et. al. with legal counsel including subjects the knowledge of which could have an adverse impact on the finances of the District.**
16. **BOARD MEMBER COMMENTS**
17. **ADVANCE PLANNING**
  - A. Future Meeting Date(s)
    1. Regular Meeting October 27, 2004
  - B. Radio Schedule
    1. KRBD – Mike Harpold
    2. KTKN – First City Forum is currently off-air.
18. **ADJOURNMENT**

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