

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

Regular Meeting, October 27, 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. **INFORMATION AND REPORTS FROM BOARD MEMBERS**
6. **CLAIMS FOR INFORMATION ONLY**
7. **REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member Report
 - B. Curriculum Report – Linda Hardin
 - C. Superintendent’s Report
 - D. Business Manager’s Report
 - E. Borough 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 October 13, 2004.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Motion to approve the FY04 financial statement.
 - B. Motion to raise the capitalization threshold to \$1,000.
 - C. Motion to approve amending the KLO contract to include the position of Activities Director.
 - D. Motion to approve resolution #05-03 opposing Initiative Petition # 2 to Legalize Marijuana.
11. **DISCUSSION**
 - A. Work-session for open meetings act.
12. **CITIZEN REMARKS**

13. **BOARD MEMBER COMMENTS**

14. **ADVANCE PLANNING**

A. Future Meeting Date(s)

1. Regular Meeting October 27, 2004

B. Radio Schedule

1. KRBD – Deborah Harney
2. KTKN – First City Forum is currently off-air.

15. **ADJOURNMENT**

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