

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

Work-session/Regular Meeting, December 8, 2004

5:30 PM

Ketchikan City Council Chambers

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **MISSION STATEMENT**
3. **ADJOURN TO WORKSESSION – Regarding open meetings act.**
 - *Discussion and Presentation – Scott Brandt-Erichsen.*
4. **ADJOURN INTO REGULAR SESSION**
5. **PUBLIC RECOGNITION**
 - A. White Cliff Elementary School presentation.
6. **CITIZEN REMARKS**
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. 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 regular meeting minutes of November 10, 2004.
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Motion to approve the resignation of Charley Jones.
 - B. Motion to approve the resignation of Karen Jones.
 - C. Motion to approve a long-term substitute teaching contract for Anne Johnson at Houghtaling Elementary School.
 - D. Motion to approve an out of state school sponsored basketball trip to San Luis Obispo, California on December 15th 2004.
 - E. Motion to approve an out of state school sponsored wrestling trip to Castroville, California on January 5th 2005.
 - F. Motion to approve an out of state school sponsored soccer trip to Tri Cities,

Washington on March 21st 2005.

13. **DISCUSSION**
14. **CITIZEN REMARKS**
15. **BOARD MEMBER COMMENTS**
16. **EXECUTIVE SESSION-to discuss negotiations with teachers and secretaries.**
17. **ADVANCE PLANNING**
 - A. Future Meeting Date(s)
 1. Regular Meeting January 12, 2005
 - B. Radio Schedule
 1. KRBD – Choc Schafer
 2. KTKN – Keith Smith
18. **ADJOURNMENT**

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