

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

Regular Meeting, December 14, 2005

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 Presentation
- 4. PUBLIC HEARING**
 - A. Motion to approve revised Board Policy 5141.22(a), Infectious Diseases, second reading
 - B. Motion to approve revised Board Policy 3541.2, Transportation for Children with Disabilities, second reading
 - C. Motion to approve revised Board Policy 5141.31, Immunizations, first reading
 - D. Motion to approve revised Board Policy 3541.1, School-Related Trips, first reading
- 5. CITIZEN REMARKS**
- 6. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 7. CLAIMS FOR INFORMATION**
- 8. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager's 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 November 9, 2005
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Motion to approve the Independent Maintenance Association Agreement for 2005-08.
 - B. Motion to approve the Tongass School of Arts and Sciences contract.
 - C. Motion to approve the Tongass School of Arts and Sciences application.

D. Discussion of teacher buy-out concept with the possibility of taking action on items discussed.

12. DISCUSSION

A. KIC Acquisition of Borough Property.

13. CITIZEN REMARKS

14. BOARD COMMENTS

15. EXECUTIVE SESSION-Motion to adjourn into executive session or sessions to discuss up coming negotiated agreements with KEA and KLO for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.

16. ADVANCE PLANNING

A. Future Meeting Date(s)

1. December 17th Board Budget Training.

B. Radio Schedule

1. KRBD – Webb

2. KTKN - Schafer

17. ADJOURNMENT

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