

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

Regular Meeting, March 22, 2006

6:00 PM

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. MISSION STATEMENT**
- 3. PUBLIC RECOGNITION**
 - A. Fawn Mountain Elementary School Presentation
- 4. CITIZEN REMARKS**
- 5. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 6. CLAIMS FOR INFORMATION**
- 7. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager's 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 March 8, 2006.
 - B. Motion to approve a tenured teaching contract for Sean Powell.
 - C. Motion to approve a tenured teaching contract for DeAnne Cope-Powell.
 - D. Motion to approve a tenured teaching contract for Cheryl Neuhart.
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Motion to approve the Indian Education Federal Project grant.
 - B. Motion to approve the lease of 60 Apple I-Books in the amount of \$78,825.00 for Ketchikan Charter School over three years.
 - C. Motion to approve the 06-07 Program Based Budget Rankings in first reading.
- 11. DISCUSSION**
- 12. CITIZEN REMARKS**
- 13. BOARD COMMENTS**
- 14. EXECUTIVE SESSION-Motion to adjourn into executive session to discuss Central Office staff salary and benefits for the purpose of considering matters the immediate knowledge of which would clearly have**

adverse effect on the finances of the District.

15. ADVANCE PLANNING

- A. Future Meeting Date(s)
 - 1. Next regular school board meeting April 12, 2006

- B. Radio Schedule
 - 1. KRBD – Lieben
 - 2. KTKN - Harpold
 - 3. KFMJ – Lieben

16. ADJOURNMENT

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

05-06 Board Goals

- 1. Each Board Member shall strive to meet with the Superintendent in an informal setting to discuss district programs and policies at least once every sixty day
- 2. The Board will publicly present our budget in at least six settings between the first and second reading.
- 3. Each Board Member is encouraged to develop and submit an agenda item for consideration by the board during each fiscal year.
- 4. Develop relationships with administration and staff by visiting each site at least once yearly.
- 5. Board Members should strive to not criticize other board members publicly.

Strategic Plan Objectives

- 1. We will refine our data gathering systems to guide and analyze student academic progress.
- 2. We will continue to refine and implement remediation plans for students who are not proficient in reading, writing, and math.
- 3. We will develop and implement opportunities for middle and high school academic partnerships and honor courses to encourage students to achieve at high levels.
- 4. We will maintain a district-wide special education program in accordance with I.D.E.A. and current state/federal guidelines that meets the educational needs of identified students.
- 5. We will develop plans and partnerships to help students graduate.
- 6. We will actively work with the Borough and Community to secure maximum local funding and continued funding of activities outside the cap.