

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

Regular Meeting, November 9, 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. White Cliff Presentation
- 4. PUBLIC HEARING**
 - A. Motion to approve revised Board Policy 5141.22(a), Infectious Diseases, first reading
 - B. Motion to approve revised Board Policy 3541.2, Transportation for Exceptional Children with Disabilities, 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 (Audit Report – Dirk Richardson)
- 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 October 26, 2005
 - B. Motion to approve an out-of-state school sponsored cheerleading trip to Orlando, Florida
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Discussion of Board Goals with the possibility of taking action on items discussed.
 - B. Motion to approve a Fawn Mountain School Plan.
 - C. Motion to approve Resolution 05-07 regarding the Ketchikan Gateway Borough Code on Conflict of Interest.
 - D. Motion to approve an extension of the long term substitute teaching contract for Dawn (Harmon) Shlaudeman
 - E. Motion to approve a long term substitute teaching contract for Charla Keene

12. DISCUSSION

- A. Radio schedule (Lieben)
- B. Budget Parameters for the 2006-2007 SY
- C. Snapshot report of financial status

13. CITIZEN REMARKS

14. BOARD COMMENTS

15. ADVANCE PLANNING

- A. Future Meeting Date(s)
 - 1. Work Session with KCS and TSAS APC Boards, 12/07/05
- B. Radio Schedule
 - 1. KRBD – Lieben
 - 2. KTKN - Thomas

16. ADJOURNMENT

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