



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

SPECIAL Meeting, October 15, 2008

6:00 p.m.

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. CITIZEN REMARKS**
- 3. OATH OF OFFICE - David Lieben, Patrick Johnston**
- 4. ORGANIZATION OF THE BOARD**
 - a. Election of Board President
 - b. Election of Board Vice President
 - c. Election of Board Clerk Treasurer
- 5. NEW BUSINESS**
 - a. Motion to approve Board travel and participation in the AASB Fall Conference.
- 6. BOARD COMMENTS**
- 7. ADJOURNMENT**

SCHOOL BOARD ORGANIZATION

NOTE: If there is only one candidate for an office, the Board can elect by proclamation; more than one candidate for an office calls for a written ballot.

a. Election of President

The gavel is provided to the Superintendent* who opens the floor for nominations for Board President.

Once a President is elected, the Superintendent presents the gavel to the new President, who, in turn, carries out the process of electing a Vice President by opening the floor to nominations.

b. Election of Vice President

The same process is used to nominate the Clerk-Treasurer.

c. Election of Clerk-Treasurer

**Bob Hewitt will be serving as acting Superintendent during Robert Boyle's absence, so Mr. Hewitt will fulfill this duty and preside over the October 15, 2008, special meeting.*

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 5

MEETING OF October 15, 2008

Reviewed By

Item Title:
Association of Alaska School Boards Association
Annual Conference

Superintendent
 Finance
 Curriculum
 Special Education

SUBMITTED BY: Robert Boyle, Superintendent

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Name

Phone

Superintendent

SUMMARY STATEMENT: Decisions need to be made regarding attendance at the Association of Alaska Schools (AASB) Annual Conference.

ISSUE:

The early registration deadline for the conference was Friday, October 10. Based upon the Board discussion at its October 8 meeting, registrations were secured for 2 participants. One of those is Board Clerk-Treasurer Choc Schafer, who is on the AASB Board of Directors.

A decision to send other participants was postponed until the new Board members were seated.

RECOMMENDATION:

FISCAL NOTE:

N/A EXPENDITURE
REQUIRED \$ 2347 *approximately*
(registration for 2 already paid)

AMOUNT
BUDGETED \$ 2129
(registration already accounted for)

EXHIBITS ATTACHED

RESOLUTION CONTRACT MINUTES REPORT
 NOTIFICATION LIST OTHER- budget information; AASB conference information

55

RECOMMENDED ACTION:

"I move that the Board of Education approve attendance at the AASB Annual Conference by (names of Board members chosen)."

10/10/08
11:51:55

KETCHIKAN SCHOOLS
Budget vs. Actual Query
For the Accounting Period: 10 / 08

Page: 1 of 1
Report ID: B100AKB1

Funds 1- 1, Orgs 190-190, Functions 511- 511, Objects 334-532

Program - Function	Expended Current Month	Expended YTD	Encumbered YTD	Committed YTD	Current Appropriation	Available Appropriatio
1 OPERATING FUND						
190 District Wide						
511 Board of Education						
334 Support Staff 320	0.00	4,840.51	14,759.49	19,600.00	19,600.00	0.0
371 Insurance-Life & Health 360	0.00	1,077.25	0.00	1,077.25	4,606.00	3,528.7
373 Unemployment Insurance 360	0.00	0.00	0.00	0.00	196.00	196.0
375 Fica & Medicare 360	0.00	644.37	0.00	644.37	1,499.00	854.6
377 Retirement Contribution--PERS 360	0.00	1,493.92	0.00	1,493.92	4,312.00	2,818.0
403 Board Development Ser. 410	0.00	0.00	0.00	0.00	1,440.00	1,440.0
420 Staff Travel 420	396.00	745.40	1,125.00	1,870.40	4,000.00	2,129.6
440 Other Purchased Services	0.00	1,228.00	6,261.00	7,489.00	7,500.00	11.0
450 Supplies, Materials & Media 450	0.00	437.69	0.00	437.69	2,000.00	1,562.3
485 Stipends	0.00	3,750.00	0.00	3,750.00	7,695.00	3,945.0
491 Dues and Fees 490	0.00	0.00	0.00	0.00	11,500.00	11,500.0
Function Total:	396.00	14,217.14	22,145.49	36,362.63	64,348.00	27,985.3
Org Total:	396.00	14,217.14	22,145.49	36,362.63	64,348.00	27,985.3
Fund Total:	396.00	14,217.14	22,145.49	36,362.63	64,348.00	27,985.3
Grand Total:	396.00	14,217.14	22,145.49	36,362.63	64,348.00	27,985.3

REGISTRATION

HOTEL

Make your reservation directly with the Captain Cook Hotel at 1-800-843-1950 or <http://www.secure-res.com/res/vn3/cglogin.aspx?hotelid=1949&log=303>

When making your reservations online, select **Group Reservation** and enter the **password: aasb09**

To receive the conference rate of \$93 single/double, reservations must be made by Oct. 25, 2008. Be sure to let the hotel know you are attending the AASB Annual Conference. An early departure fee of \$50 will be charged if guests check out prior to the original reservation (unless changed at the time of check in). The conference rate is good for 3 days prior and after the conference.

FLIGHTS

As an additional bonus we have secured a 10% discount off of all published Alaska Airlines fares, excluding Hot Deals. Using www.alaskaair.com place the **e-code ECCMA0951** in the appropriate box.

REGISTRATION BEGINS

Wednesday, November 5	5 - 7 PM
Thursday, November 6	8 AM
Friday, November 7	7:30 AM
Saturday, November 8	7:30 AM

Please sign me up for the following

- \$485/person **AASB 55th Annual Conference**
- \$440/person **Early Registration**
(payment must be MADE by Oct. 10)
- \$55/person **New Board Orientation**
Thursday, November 6
(includes a copy of the Alaska Board Member Handbook, \$30 value)
- \$190/person **Academy for Experienced Board Members**
Thursday, November 6
- \$240/person **Youth Leadership Institute**
- \$240/person **Chaperone Registration**
(will be with youth during conference)
- NO FEE **Board President's Workshop**
Friday, November 7

GUEST MEALS

- Yes I will bring guest(s) at \$30 each for the November 8 Luncheon, 1:30PM
- Yes I will bring guest(s) at \$30 each for the November 9 Luncheon, NOON
- Yes I will bring guest(s) at \$45 each for the November 8 Banquet, 6:30PM

PAYMENT METHOD

- Bill Me Check Enclosed

Bill District