

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

Regular Meeting of March 13, 2019

6:00 PM

Ketchikan Gateway Borough Assembly Chambers

AGENDA

(NOTE: The Board may elect to reorder the agenda as needed.)

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

2. PUBLIC RECOGNITION

- a. Kayhi Tsunami Bowl State Champions

3. CITIZEN REMARKS

4. INFORMATION AND REPORTS FROM BOARD MEMBERS

5. CLAIMS FOR INFORMATION

6. REPORTS AND/OR PRESENTATIONS - SUPERINTENDENT/STAFF

- a. Superintendent's Report:
- b. Student Member's Report:
- c. Business Manager's Report:
- d. Curriculum, Instruction, Assessment, Professional Development Report:
- e. Special Education Director's Report:

7. PUBLIC HEARING

Procedure: (1) Citizens may give public comment regarding the subject of the hearing; (2) the public hearing is closed; (3) opportunity for the Board discussion and decision.

- a. Motion to approve Revised Board Policy 3312 – Contracts, in first reading.
- b. Motion to approve Revised Board Policy 0510 – School District Report Card, in first reading.

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 a Board member requests discussion, that item will be moved from the Consent Calendar and will be considered under Unfinished Business.

- a. Motion to approve the March 13, 2019 Consent Calendar.
 - i. Motion to approve the Special meeting minutes of December 04, 2018.
 - ii. Motion to ratify the Separation Agreement with Robert Boyle.
 - iii. Motion to approve Out-of-State travel for the Kayhi National Ocean Sciences Bowl Finals competition in Washington DC beginning on April 11, 2019.
 - iv. Motion to approve an Administrative Contract for Linnaea Troina as the Principal at Fawn Mountain effective March 2, 2019.
 - v. Motion to approve a long-term substitute teaching contract for Anne Elliott at Ketchikan High School.
 - vi. Motion to approve Tenured Teaching Contracts for the 2019-2020 school year.
 - vii. Motion to approve an administrative contract for Kayla Livingston effective July 1, 2019.

9. UNFINISHED BUSINESS

(or transferred Consent Calendar items)

10. NEW BUSINESS

- a. Motion to accept the resignation of a School Board Member and declare a vacancy.
- b. Joint Resolution #19-03 – Proposed State Funding Opposition.
- c. Motion to approve Member attendance to the AASB Legislative Fly-in.

11. DISCUSSION

- a. School Board Resolution FY20 Proposed State Budget Implications to the KGBSD.

12. CITIZEN REMARKS

13. BOARD MEMBER COMMENTS

14. EXECUTIVE SESSION

15. ADVANCED PLANNING

- a. Media Contact:
- b. Agenda Setting: 4:30 PM, Tues, Mar. 19
 Agenda Deadline: 4:00 PM, Tues, Mar. 19
- c. School Board Meeting: 6:00 PM, Wed, Mar. 27
- d. Annual Agenda Calendar
- e. School Calendar

16. GOALS

- a. School Board Goals:
- b. Superintendent Goals:

17. ADJOURNMENT

MISSION:

Ketchikan Gateway Borough School District will ensure that every student has the opportunity to acquire the skills and knowledge to succeed.