

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

Regular Meeting of April 24, 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

3. CITIZEN REMARKS

4. BOARD VACANCY

- a. Appointment Process Outline
- b. Motion to ratify Board Appointment
- c. Oath of Office

5. INFORMATION AND REPORTS FROM BOARD MEMBERS

6. CLAIMS FOR INFORMATION

- a. Detailed Claims Register – May 03, 2019

7. SUPERINTENDENT REPORT:

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

8. 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 FY20 Amended Budget, in second reading.
- b. Motion to approve Revised Board Policy 5145.3 - Nondiscrimination, in first reading.

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 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 April 24, 2019 Consent Calendar.
 - i. Motion to approve the offer of a teaching contract for Erika Cummings for the 2019-2020 school year.
 - ii. Motion to approve the offer of a teaching contract for Bayley Lindgren for the 2019-2020 school year.
 - iii. Motion to approve the offer of a teaching contract for Sheila Klosterman for the 2019-2020 school year.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Motion to ratify Negotiated Labor Contract between the KGBSD and the KEA Classified Education Support Professionals
- b. Motion to approve purchase of Chromebook computers from Firefly Computers.

12. DISCUSSION

- a. Initial Review of Revised Board Policy 4119.11 – Sexual Harassment
- b. Initial Review of Revised Board Policy 5145.7 – Sexual Harassment

13. CITIZEN REMARKS

14. BOARD MEMBER COMMENTS

15. EXECUTIVE SESSION *No executive session scheduled.*

16. ADVANCED PLANNING

- a. Media Contact:
- b. Agenda Setting: 4:30 PM, Mon, Apr. 29
Agenda Deadline: 4:00 PM, Tues, Apr. 30
- c. School Board Meeting: 6:00 PM, Wed, May. 08
- d. Annual Agenda Calendar
- e. School Calendar

17. GOALS

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

18. ADJOURNMENT

MISSION:

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