

# AGENDA

## ALASKA GATEWAY SCHOOL DISTRICT

### REGIONAL SCHOOL BOARD MEETING

District Board Room – Tok, Alaska

Monday, October 20<sup>th</sup>, 2008

6:00 PM Regular Meeting

*Mission: The Alaska Gateway School District will work in partnership with communities to educate all students to be responsible citizens and to reach their full potential.*

<b>CALL TO ORDER</b>	<b>President</b>
<b>ROLL CALL</b>	<b>Secretary-Treasurer</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>President</b>
<b>HEARING OF VISITORS ON AGENDA ITEMS<sup>1</sup></b>	<b>President</b>
<b>RECEIVING OF DELEGATIONS</b>	<b>President</b>
<b>PRESENTATIONS</b>	<b>President</b>
<b>ACTION ITEMS - ROUTINE MATTERS</b>	
Approval of Agenda	<b>President</b>
Approval of Minutes	<b>President</b>
<b>ACTION ITEMS - OLD BUSINESS</b>	<b>President</b>
1. Board Meeting Site Selection	
<b>ACTION ITEMS - NEW BUSINESS</b>	<b>President</b>
2. Leave Without Pay Request	
3. Ratification of Resolution Poll Vote	
4. District Employee Request for ASB Candidacy	
5. Policy Amendment BP5127 (Graduation Ceremony) Second Reading	
6. Policy Amendment BP6153 (School-Sponsored Trips) Second Reading	
<b>REPORTS/INFORMATION/DISCUSSION</b>	
Superintendent's Report	<b>Superintendent</b>
Financial Report	<b>Superintendent</b>
Directors' Reports	<b>Superintendent</b>
Principals' Reports	<b>Superintendent</b>
Advisory School Board Minutes	<b>Superintendent</b>
Correspondence/Miscellaneous	<b>Superintendent</b>
<b>HEARING OF VISITORS ON NON-AGENDA ITEMS</b>	<b>President</b>
<b>DISCUSSION, COMMENTS, QUESTIONS BY MEMBERS OF THE BOARD</b>	<b>President</b>
<b>FUTURE MEETING DATES</b>	<b>President</b>
<b>SUGGESTED AGENDA ITEMS</b>	<b>President</b>
FY09 District Audit	
<b>EXECUTIVE SESSION-- Matters Required to be Confidential by Law</b>	<b>President</b>
<b>ADJOURNMENT</b>	<b>President</b>

<sup>1</sup>Public testimony or comment on agenda items is taken at this point in the meeting. Should you wish to address the Board on an agenda item, please write your name on the sign-up sheet posted near the front entry door.