

AGENDA

ALASKA GATEWAY SCHOOL DISTRICT

REGIONAL SCHOOL BOARD MEETING

Tetlin School – Tetlin, Alaska

Monday, February 16th, 2009

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.

CALL TO ORDER	President
ROLL CALL	Secretary-Treasurer
PLEDGE OF ALLEGIANCE	President
HEARING OF VISITORS ON AGENDA ITEMS¹	President
RECEIVING OF DELEGATIONS	President
PRESENTATIONS	President
ACTION ITEMS - ROUTINE MATTERS	
Approval of Agenda	President
Approval of Minutes	President
ACTION ITEMS - OLD BUSINESS	President
1. Policy Amendment BP8110 (Board Membership) Second Reading	
2. Policy Amendment BP8120 (Elections) Second Reading	
3. Mentasta Advisory School Board	
ACTION ITEMS - NEW BUSINESS	President
4. Legislative Goals	
5. Teacher Contracts	
6. District-wide Counseling Position	
7. Teacher Incentives	
8. Leave Without Pay Requests	
9. Check Signing Procedure	
10. Tok Wood Furnace Out of State Travel Request	
11. Certification of Tok ASB Election	
REPORTS/INFORMATION/DISCUSSION	
Superintendent's Report	Superintendent
Financial Report	Chief Financial Officer
Directors' Reports	Directors
Principals' Reports	Principals
Advisory School Board Minutes	Superintendent
Correspondence/Miscellaneous	Superintendent
HEARING OF VISITORS ON NON-AGENDA ITEMS	President
DISCUSSION, COMMENTS, QUESTIONS BY MEMBERS OF THE BOARD	President
Strategic Planning/RSB and ASB Training	
FUTURE MEETING DATES	President
SUGGESTED AGENDA ITEMS	President
EXECUTIVE SESSION-- Matters Required to be Confidential by Law	President
ADJOURNMENT	President

¹Public 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.