



## **BOARD ACTION**

### **ALASKA GATEWAY SCHOOL DISTRICT**

#### **REGULAR MEETING August 13, 2007**

The regular meeting of the Board of the Alaska Gateway School District was called to order at 6:00 PM on August 13, 2007, in the District Board Room in Tok. All members were present except Bill Miller who was excused.

The following action was taken:

- Approved the minutes of the June 18 meeting.
- Ratified the poll vote regarding Tanacross School Condition and Inventory Survey for EED Grant Preparation.
- Adopted Impact Aid Resolution.
- Reviewed Personnel Actions.
- Approved BP 4375, Leaves, to be scheduled for a second reading.
- Tabled Agreement with Alaska Gateway Education Support Association.
- Approved Signing Authority.
- Approved FY07 Capital Projects.
- Reviewed Student Travel.
- Reviewed Crossroads Foundation.
- Reviewed Northway Utilities and Garbage.

The meeting was adjourned at 8:24 PM. The next regular meeting is scheduled for 6:00 PM on September 17, 2007 in Northway.

Todd Poage, Superintendent  
August 14, 2007