



## **BOARD ACTION**

### **ALASKA GATEWAY SCHOOL DISTRICT**

#### **REGULAR MEETING January 21<sup>st</sup>, 2008**

The regular meeting of the Board for the Alaska Gateway School District was called to order at 6:00 PM on January 21<sup>st</sup>, 2008, in the District Board Room in Tok. All members were present except Bill Miller who was excused.

The Board took the following actions:

- Appointment of vacant Board Seat.
- Oath of Office for appointed Board Member.
- Approved the minutes of the November 12<sup>th</sup> meeting.
- Observed a holiday presentation by Walter Northway School Students.
- Observed a housing presentation by the Tetlin School Staff.
- Upheld ASB rulings.
- Ratified poll vote conducted for a Board member's resignation.
- Adopted six policy amendments.
- Moved four policy amendments to a second reading.
- Approved a list of surplus items for bid.
- Approved Signing Authority.
- Discussed administration's written reports.
- Reviewed a Special Education Audit presentation.
- Discussed Crossroads Foundation.

The meeting was adjourned at 8:58 PM.

The next regular meeting is tentatively scheduled for 6:00 PM on February 18th, 2008 in the District Board Room in Tok.

  
Todd Poage, Superintendent  
January 22<sup>nd</sup>, 2008