



Alaska Gateway School District
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Todd Poage, Superintendent



November 18th, 2009

BOARD ACTION REGULAR MEETING ACTION ITEMS FOR NOVEMBER 16TH, 2009

The regular meeting of the Regional Board for the Alaska Gateway School District was called to order at 6:00 PM on Monday, November 16th, 2009, at the District Board Room in Tok, Alaska. Bill Miller, Lisa Conrad, Melinda Rallo, Jill Kranenberg, Donna Northway and Gene Burke were present. Doug Hosken took the Oath of Office and was seated on the Board replacing Gene Burke. A work session to review school climate, teacher instructional grants and strategic planning occurred at 5:00 PM preceding the regularly scheduled meeting.

The Board took the following actions:

- Oath of Office for Newly Elected Members.
- Election of Officers: President (Bill Miller), Vice-President (Melinda Rallo) and Secretary/Treasure (Lisa Conrad).
- Approval of Agenda.
- Approval of Minutes.
- Certified the Results for the Advisory School Board Elections in Dot Lake, Northway and Tok.
- Approved Classified Leave Without Pay Request.
- Approved Personnel Actions.
- Adopted Master Textbook List and Correspondence Learning Programs.
- Approved Teacher Instructional Grants II on an Individual Basis.
- Discussed Administrative Reports.
- Discussed Correspondence.
- Discussed Rifle Range.
- Discussed AGEA Negotiations.
- Discussed Attendance Policy.
- Discussed Superintendent's Evaluation.

The meeting was adjourned at 6:42 PM. The next regular meeting is tentatively scheduled for 5:00 PM on Monday, January 18th, 2010 at the District Board Room in Tok, Alaska. An executive session will be held beginning at 5:05 PM to discuss the Superintendent's Evaluation with the regular meeting resuming at 6:00 PM.

Respectfully
Todd Poage

Todd Poage,
Superintendent

"The Gateway To Learning"

Dot Lake 907-882-2663 Fax: 907-882-2112	Eagle 907-547-2210 Fax: 907-547-2302	Mentasta 907-291-2327 Fax: 907-291-2325	Northway 907-778-2287 Fax: 907-778-2221	Tok 907-883-5161 Fax: 907-883-5165	Tanacross 907-883-4391 Fax: 907-883-4390	Tetlin 907-324-2104 Fax: 907-324-2114
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