



**Alaska Gateway School District**  
**P.O. BOX 226 TOK, AK 99780**  
**907-883-5151 Fax: 907-883-5154**

**Todd Poage, Superintendent**

February 17<sup>th</sup>, 2010



**BOARD ACTION**  
**REGULAR MEETING ACTION ITEMS FOR FEBRUARY 15<sup>TH</sup>, 2010**

The regular meeting of the Regional Board for the Alaska Gateway School District was called to order at 5:00 PM on Monday, February 15<sup>th</sup>, 2010, at the District Board Room in Tok, Alaska. Bill Miller, Lisa Conrad, Melinda Rallo, Jill Kranenberg, Doug Hosken, Donna Northway and Tim Beaucage were present. An executive session was scheduled at 5:00 PM with the regularly scheduled meeting resuming at 6:00 PM.

The Board took the following actions:

- Approval of Agenda.
- Approval of Minutes.
- Heard Visitors on Rifle Range and Tetlin School Feasibility Study.
- Heard Presentation by Gateway Correspondence School, French Class Travel and Close Up Travel.
- Approved Revised Teacher Instructional Grant Request.
- Approved French Class Out-of-State Travel Request.
- Approved Right to Offer Individual Teacher Contracts.
- Approved Transfer of the Rifle Range Facility to District.
- Approved Leave Without Pay Requests (2).
- Approved Close Up Out-of State Travel Request.
- Approved Eagle School Carpet Replacement and Repainting Capital Project Request.
- Approved Tanacross School Playground Capital Project Request.
- Approved Dot Lake School Playground Capital Project Request.
- Adopted Biomass Resolution for Combined Heat and Power.
- Approved Superintendent's Contract.
- Discussed Administrative Reports.
- Discussed Attendance, Elementary Report Cards, Tetlin School Feasibility Study, Music Teacher/Program.
- Directed Administration to Revise Tetlin School Feasibility Study.

The meeting was adjourned at 7:59 PM. The next regular meeting is tentatively scheduled for 6:00 PM on Monday, March 22<sup>nd</sup>, 2010 at the District Board Room in Tok, Alaska.

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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