



April 21st, 2009



BOARD ACTION

REGULAR MEETING ACTION ITEMS FOR APRIL 20th, 2009

The regular meeting of the Regional Board for the Alaska Gateway School District was called to order at 6:00 PM on Monday, April 20th, 2009, at the District Board Room in Tok. All members were present.

The Board took the following actions:

- Approval of Agenda.
- Approval of Minutes.
- Heard Award Winning iDida Podcast Presentations by Students.
- Ratified Poll Vote for Tanacross Out of State Travel.
- Ratified Poll Vote for Close Up Washington, DC Out of State Travel.
- Approved Leave Without Pay Request.
- Approved Personnel Actions.
- Discussed Administrative Reports.
- Discussed Correspondence.
- Discussed School Gym Lease Procedure During Cultural Events.
- Discussed FY10 Organizational Flow Chart.
- Discussed Student Travel Policies.
- Directed Administration to Review Student Travel Procedures Thru the Policy Committee.
- Directed Administration to Use Policy Adopted Advisory Committee Terminology.
- Discussed Next Meeting Site.
- Held Executive Session.

The meeting was adjourned at 7:27 PM.

The next regular meeting is tentatively scheduled for 6:00 PM on Monday, May 18th, 2009 at the District Board Room in Tok. A worksession will be held at 5:00 PM on Monday, May 18th prior to the regularly scheduled Board meeting.

Respectfully,

Todd Poage,
Superintendent

“The Gateway To Learning”