



BOARD ACTION

ALASKA GATEWAY SCHOOL DISTRICT

The meeting of the Board of the Alaska Gateway School District was called to order at 6:02 PM on January 8, 2007, in the District Board Room in Tok. All members were present except Bill Miller and Russell Smith, who were excused. Jill Kranenburg participated via teleconference.

The Board took the following actions:

- Appointed Ray Dronenburg to the vacant Northway/Tetlin seat.
- Adopted the following policies in second reading-- BB 9320 Regular (Meetings), BP 1340 Use of School Facilities, BP 3221 Rentals, BP 3223 Materials Fees, BP 3242 Amounts Between \$10,000 and \$20,000, BP 4222 Assignment, BP 4334 District Per Diem, BP 5121.1 Grading/Credits, and BP 8200 ASB Authorities.
- Ratified the poll vote regarding the hire of a part-time teacher for Dot Lake.
- Rescinded the poll vote regarding funding for the second semester Spanish program and then approved funding for the program.
- Approved personnel actions.
- Reviewed revised regulations.
- Suggested savings by video-conferencing with the Eagle/Boundary/Chicken Board member when feasible.
- Suggested improvements to the school pages on the District's web site.

The meeting was adjourned at 7:37 PM.

The next regular meeting is tentatively scheduled for 8:00 PM on February 7, 2007, in the District Board Room in Tok following an executive work session.

B. A. Weinberg, CEO
January 9, 2007