

AGENDA

ALASKA GATEWAY SCHOOL DISTRICT

REGIONAL SCHOOL BOARD MEETING

District Board Room – Tok, Alaska

Monday, June 16th, 2008

6:00 PM Regular Meeting

Mission: The Alaska Gateway School District will work in partnership with communities to educate all students to be responsible citizens and to reach their full potential.

CALL TO ORDER	President
ROLL CALL	Secretary-Treasurer
PLEDGE OF ALLEGIANCE	President
HEARING OF VISITORS ON AGENDA ITEMS¹	President
RECEIVING OF DELEGATIONS	President
PRESENTATIONS	President
Energy Update by AP&T	
ACTION ITEMS - ROUTINE MATTERS	
Approval of Agenda	President
Approval of Minutes	President
ACTION ITEMS - OLD BUSINESS	President
1. Policy Amendments - Second Reading	
ACTION ITEMS - NEW BUSINESS	President
2. Personnel Action	
3. District Housing	
4. AGESP FY09–FY10 Salary Scale	
5. FY08 Final Budget	
6. FY08 Special Capital Projects – Fund 502	
7. Science Textbook Purchase	
8. Property and Liability Insurance Carrier Bid Selection	
9. Signing Authority	
10. Mikunda, Cottrell & Co. FY08 Audit Agreement	
11. Superintendent’s Contract	
REPORTS/INFORMATION/DISCUSSION	
Superintendent’s Report	Superintendent
Financial Report	Superintendent
Directors’ Reports	Superintendent
Principals’ Reports	Superintendent
Advisory School Board Minutes	Superintendent
Correspondence/Miscellaneous	Superintendent
HEARING OF VISITORS ON NON-AGENDA ITEMS	President
DISCUSSION, COMMENTS, QUESTIONS BY MEMBERS OF THE BOARD	President
Site Selections for FY09 Board Meetings	
FUTURE MEETING DATES	President
SUGGESTED AGENDA ITEMS	President
EXECUTIVE SESSION-- Matters Required to be Confidential by Law	President
ADJOURNMENT	President

¹Public testimony or comment on agenda items is taken at this point in the meeting. Should you wish to address the Board on an agenda item, please write your name on the sign-up sheet posted near the front entry door.