

# AGENDA

## ALASKA GATEWAY SCHOOL DISTRICT

REGULAR SCHOOL BOARD MEETING  
Walter Northway School – Northway, Alaska  
Wednesday, September 26th, 2007  
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.*

<b>CALL TO ORDER</b>	<b>President</b>
<b>ROLL CALL</b>	<b>Secretary-Treasurer</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>President</b>
<b>HEARING OF VISITORS ON AGENDA ITEMS<sup>1</sup></b>	<b>President</b>
<b>RECEIVING OF DELEGATIONS</b>	<b>President</b>
<b>PRESENTATIONS</b>	<b>President</b>
<b>ACTION ITEMS - ROUTINE MATTERS</b>	
Approval of Agenda	<b>President</b>
Approval of Minutes	<b>President</b>
<b>ACTION ITEMS - OLD BUSINESS</b>	<b>President</b>
1. Ratification of Agreements with AGESP	
2. Policy Amendments (BP4375 Leaves) – Second Reading	
<b>ACTION ITEMS - NEW BUSINESS</b>	<b>President</b>
3. Personnel Actions	
4. Teacher Contract Addendum	
5. Walter Northway School Window and Door Upgrade	
6. CFO Position (Discussion in Executive Session)	
<b>REPORTS/INFORMATION/DISCUSSION</b>	
Superintendent's Report	<b>Superintendent</b>
Financial Report	<b>Chief Financial Officer</b>
Director Reports	<b>Superintendent</b>
District Adequate Yearly Progress Report	<b>Dir. of Ed. Support Services</b>
Gateway Correspondence Report	<b>Superintendent</b>
Advisory School Board Minutes	<b>Superintendent</b>
Principal's Reports	<b>Superintendent</b>
Correspondence/Miscellaneous	<b>Superintendent</b>
<b>HEARING OF VISITORS ON NON-AGENDA ITEMS</b>	<b>President</b>
<b>DISCUSSION, COMMENTS, QUESTIONS BY MEMBERS OF THE BOARD</b>	<b>President</b>
<b>FUTURE MEETING DATES</b>	<b>President</b>
<b>SUGGESTED AGENDA ITEMS</b>	<b>President</b>
<b>EXECUTIVE SESSION-- Matters Required to be Confidential by Law</b>	<b>President</b>
<b>ADJOURNMENT</b>	<b>President</b>

<sup>1</sup>Public 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.