



BOARD ACTION

ALASKA GATEWAY SCHOOL DISTRICT

REGULAR MEETING November 12th, 2007

The regular meeting of the Board for the Alaska Gateway School District was called to order at 6:00 PM on November 12th, 2007, in the District Board Room in Tok. All members were present except Tracy Rush who was unexcused.

The Board took the following actions:

- Oath of Office for elected Board Members.
- Election of Officers.
- Approved the minutes of the October 15th meeting.
- Approved seven policy amendments to a second reading.
- Directed three policy amendments to further review.
- Approved Tetlin School calendar amendment.
- Approved Leave Without Pay Request.
- Certified Area School Board election results.
- Approved Coordinator Contract Addendum.
- Accepted FY07 Financial Audit Report.
- Discussed Administrators' written reports.
- Discussed Tetlin Teacher housing.
- Discussed Crossroads Foundation.
- Reviewed Correspondence.

The meeting was adjourned at 6:59 PM.

The next regular meeting is tentatively scheduled for 6:00 PM on January 21st, 2008 in the District Board Room in Tok.

Todd Poage, Superintendent
November 14th, 2007