



Alaska Gateway School District
P.O. BOX 226 TOK, AK 99780
907-883-5151 Fax: 907-883-5154

Todd Poage, Superintendent

June 16th, 2008



BOARD ACTION

REGULAR MEETING ACTION ITEMS FOR JUNE 16th, 2008

The regular meeting of the Board for the Alaska Gateway School District was called to order at 6:00 PM on June 16th, 2008, at the District Board Room in Tok. All members were present except Donna Northway.

The Board took the following actions:

- Observed Senior Trip Presentation.
- Discussed Energy Issues.
- Adopted Policy Amendments.
- Tabled Personnel Actions.
- Approved District Housing Updated Plan.
- Ratified AGESP FY09-FY 10 Salary Scale.
- Approved FY08 Final Budget.
- Approved FY08 Special Capital Projects – Fund 502 Transfers.
- Approved Science Curriculum Purchases.
- Approved Selection of FY09 Property and Liability Insurance Carrier.
- Approved Updated Signing Authority.
- Approved FY08 District Audit Agreement.
- Approved Update of Superintendent's Contract.
- Adopted Teacher Housing Resolution.
- Discussed Administrative Reports.
- Discussed Adequate Yearly Progress Preliminary Testing Results.
- Discussed Site Selections for FY09 Board Meetings.

The meeting was adjourned at 7:35 PM.

The next regular meeting is tentatively scheduled for 6:00 PM on August 18th, 2008 at the District Board Room in Tok.

Respectfully,

Todd Poage,
Superintendent

“The Gateway To Learning”

Dot Lake 907-882-2663 Fax: 907-882-2112	Eagle 907-547-2210 Fax: 907-547-2302	Mentasta 907-291-2327 Fax: 907-291-2325	Northway 907-778-2287 Fax: 907-778-2221	Tok 907-883-5161 Fax: 907-883-5165	Tanacross 907-883-4391 Fax: 907-883-4390	Tetlin 907-324-2104 Fax: 907-324-2114
---	--	---	---	--	--	---