



## **BOARD ACTION**

### **ALASKA GATEWAY SCHOOL DISTRICT**

#### **REGULAR MEETING May 14, 2007**

The regular meeting of the Board of the Alaska Gateway School District was called to order at 6:06 PM on May 14, 2007, in the District Board Room in Tok. All members were present except Russell Smith who was excused.

The following action was taken:

- Approved the minutes of the March 15 and April 2 meetings.
- Ratified the poll vote awarding construction contracts to ASRC Constructors, Inc.
- Approved the FY '08 budget in first reading and moved it to second reading for the next meeting.
- Approved the personnel actions.
- Approved the FY '08 special education service contracts with SouthEast Regional Resource Center, Shaw Therapy Associates, and Frank Satterwhite.
- Approved the annual audit engagement letter with Mikunda, Cottrell and Company.
- Agreed to accept transfer of the Northway Head Start building from the Upper Tanana Development Corporation.
- Approved contract extensions for the Director of Educational Support Services and the CEO.
- Tabled exempt employee compensation amendments.

The meeting was adjourned at 8:00 PM. The next regular meeting is scheduled for 6:00 PM on June 18 in Tok.

B. A. Weinberg, CEO  
May 15, 2007