



BOARD ACTION

ALASKA GATEWAY SCHOOL DISTRICT

The meeting of the Board of the Alaska Gateway School District was called to order at 6:01 PM in the District Board Room in Tok. All members were present except Mary Gene. Jill Kranenburg participated via teleconference.

The Board took the following actions:

- Approved the following policies in first reading-- BB 9810 Regular (Meetings), BP 1340 Use of School Facilities, BP 3221 Rentals, BP 3223 Materials Fees, BP 3242 Amounts Between \$10,000 and \$20,000, BP 4222 Assignment, BP 4334 District Per Diem, BP 5121 Grading Credits, and BP 8200 ASB Authorities.
- Upheld BP 5061 Transportation.
- Approved calendar amendments for Tok and Walter Northway.
- Approved personnel actions.
- Approved amendments to the FY '07 operating budget and the capital projects budget.
- Approved a contract for lobbyist services.
- Reviewed proposed administrative regulations-- AR 1340 Use of School Facilities and AR 3381 Security of School Property.
- Accepted the resignation of Board member Mary Gene.

The meeting was adjourned at 8:22 PM.

The next regular meeting is scheduled for 6:00 PM on January 8, 2007, in the District Board Room in Tok.

B. A. Weinberg, CEO
November 28, 2006