KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>8</u>

Meeting of: April 10, 2024

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for April 10, 2024

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: Michael Robbins, Superintendent

CONSENT CALENDAR - Matters listed under the "Consent Calendar" are considered routine and will be enacted by one motion and one vote. (The appropriate motion is to: "I move to approve the Consent Calendar." There will be no separate discussion of the items under the Consent Calendar. If a Board member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business."

- a. Motion to approve the regular meeting minutes of March 27, 2024
- b. Motion to approve offering a certified contract to Alexandria Baucco for the remainder of the 2023-2024 school year.
- c. Motion to approve offering certified administrator contracts to Michael Cron and David Lindquist for the 2024-2025 school year.
- d. Motion to approve a contract with Siemens Industry, Inc. for Building Automation Services.
- e. Motion to approve offering teaching contracts to Brittany Tyus (Thompson), Brooklyn Sudnikovich-Eddy, Paxton Potter, Laura Kossak, Louisa Ortiz, and Max Collins for the 2024-25 school year.

* NOTE:

If discussion is requested on any Consent Calendar item, a request should be made to pull that item. Otherwise, the motion to accept the Consent Calendar is appropriate.

Items removed from the Consent Calendar will be acted upon under <u>Unfinished Business</u>.

RECOMMENDED MOTION

"I move to approve the Consent Calendar of April 10, 2024."