KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>10 b.</u>

MEETING OF June 12, 2019

Item Title:

<u>NEW BUSINESS</u> Motion to approve the November 2019 meeting schedule [X] Superintendent

Reviewed By

SUBMITTED BY Superintendent Beth Lougee

Contact Person/Telephone

APPROVED FOR SUBMITTAL

[]

Name

Phone

Seth hough

SUMMARY STATEMENT:

It is being recommended that the School Board hold only one meeting in the months in November due to the Thanksgiving Day break.

ISSUE:

The School Board Bylaws allow for the Board to hold one (1) regular meeting, instead of two (2), during the months of July, November and December.

The second Wednesday of November, November 27, is the day before Thanksgiving Day. Schools will be closed November 27 - 29, 2019 in observance of Thanksgiving.

RECOMMENDATION:

Administration recommends holding only one meeting in November on November 13, 2019.

FISCAL NOTE :

[X] N/A EXPENDITURE REQUIRED <u>\$</u> AMOUNT AVAILABLE <u>\$</u>

RECOMMENDED ACTION:

"I move that the Board of Education cancel the second regular meeting in November 2019."