## KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT **BOARD OF EDUCATION** AGENDA STATEMENT

No 7

MEETING of: December 11, 2019

Reviewed By

Item Title

**CONSENT CALENDAR** 

Approval of the Consent Calendar for December 11, 2019

[X] Superintendent

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Kerry Watson

247-2142 Phone

CONSENT CALENDAR - Matters listed under the "Consent Calendar" are considered to be 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 November 13, 2019.

b. Motion to approve out of state travel for two Kayhi students to attend a Northwest Honor Choir event in Spokane, Washington.

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of December 11, 2019."

\* NOTE:

If amendments or corrections are desired to the minutes, request removal of the minutes. The minutes will then be acted upon under **Unfinished Business**. Appropriate motions to correct or amend the minutes are in order.

Otherwise, the motion to accept the Consent Calendar is appropriate.