

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 10 c.

MEETING OF June 12, 2019

Reviewed By

Item Title:

NEW BUSINESS

Motion to approve the December 2019 meeting schedule

☒ Superintendent

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SUBMITTED BY Superintendent Beth Lougee

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Beth Lougee

Name

Phone

SUMMARY STATEMENT:

It is being recommended that the School Board hold only one meeting in December.

ISSUE:

The School Board's regular meeting schedule is to hold meetings on the second and fourth Wednesday of each month. However, 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 fourth Wednesday of December falls on Christmas Day. Christmas Break for the School district is from December 23 - January 3, 2019.

RECOMMENDATION:

Administration recommends holding only one meeting in December on December 11, 2019.

FISCAL NOTE :

☒ N/A EXPENDITURE
REQUIRED \$ _____

AMOUNT
AVAILABLE \$ _____

RECOMMENDED ACTION:

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