KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

Name	Phone	Superintendent	
Contact Person/Telephone		APPROVED FOR SUBMITTAL	
SUBMITTED BY: <u>Ke</u>	rry Watson, Board Clerk		
Item Title CONSENT C Approval of the	ALENDAR ne Consent Calendar for July 17, 2019	[] [] []	Superintendent Committee Department Finance
MEETING of: July 17, 2019		Reviewed By	
110 <u>0</u>			

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 regular meeting minutes of June 26, 2019.
- b. Motion to approve the regular meeting minutes of March 27, 2019.
- c. Motion to approve the regular meeting minutes of April 10, 2019.
- d. Motion to approve the special meeting minutes of April 17, 2019.

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of July 17, 2019."