

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No 9

MEETING of: February 26, 2020

Reviewed By

Item Title

**CONSENT CALENDAR**

Approval of the Consent Calendar for February 26, 2020

[X] Superintendent

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Kerry Watson                                  247-2142  
Phone

\_\_\_\_\_  
Superintendent

**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 special meeting minutes of February 12, 2020.
- b. Motion to approve the regular meeting minutes of February 12, 2020.
- c. Motion to approve the out-of-state travel request for the Kayhi baseball team to attend an April spring training and tournament in Orlando, Florida.
- d. Motion to approve the out-of-state travel request for the Kayhi softball team to attend the April Spring Break Softball Classic in Las Vegas.
- e. Motion to adopt Resolution 20-05 regarding the designation of Hazardous Routes.

**\* 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 Unfinished Business. An agenda statement is provided with each Consent Calendar item with a suggested motion in case of that occurrence.**

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of February 26, 2020.