

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: January 25, 2023

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for January 25, 2023

SUBMITTED BY:

Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL:



Superintendent

CONSENT CALENDAR - Matters listed under the "Consent Calendar" are considered 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 January 11, 2023
- b. Motion to approve the special meeting minutes of January 18, 2023
- c. Motion to approve the purchase of licenses and license support from Vmware and Veem to support the district server/storage needs.

* 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.

RECOMMENDED MOTION

"I move to **approve the Consent Calendar of January 25, 2023.**"