KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>8</u>

Meeting of: August 9, 2023

Item Title:

CONSENT CALENDAR: Approval of the Consent Calendar for August 9, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: Michael Robbins, 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 meeting minutes of July 12, 2023

b. Motion to approve the offering of a certified contract for a music teacher at Point Higgins Elementary.

c. Motion to approve the offering of a certified contract for an English teacher at Ketchikan High School.

d. Motion to approve the reuse of the FY2024 (2024-2029) six-year scores for the Ketchikan Gateway Borough School District FY 2025 EED capital improvement cycle application.

e. Motion to approve a one-year extension for Copier services with Kelley Connect.

* 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 that the Board of Education approve the Consent Calendar of August 9, 2023."