KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No <u>8</u>

MEETING of: June 26, 2019

Item Title

CONSENT CALENDAR

Approval of the Consent Calendar for June 26, 2019

[]	Superintendent Committee Department
	Finance

Reviewed By

SUBMITTED BY: Kerry Watson, Board Clerk

Contact Person/Telephone

APPROVED FOR SUBMITTAL

Name

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 regular meeting minutes of June 12, 2019.
- b. Motion to approve the regular meeting minutes of February 13, 2019.
- c. Motion to approve the regular meeting minutes of February 27, 2019.
- d. Motion to approve the special meeting minutes of February 18, 2019.
- e. Motion to approve a teaching contract with Nancy Nish for the 2019-20 school year (French-Kayhi).
- f. Motion to approve a contract with Brittany Jacobs to provide nursing services for the 2019-20 school year.

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of June 26, 2019."