

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA STATEMENT

No. 12

MEETING OF April 22, 2020

ITEM TITLE: **DISCUSSION**

Board Meeting Calendar:

Board Bylaw 9320 states that the Board will annually schedule its regular meetings for the months of July, November and December, and that it will do so by April. (See applicable section of the bylaw below). During those months, the Board may choose to hold only one regular meeting, instead of two.

Suggested dates for those months are listed below.

<u>July 2020</u>	July 15 or July 22
<u>November 2020</u>	November 11, 2020 or November 18, 2020 (<i>cancel second November meeting which would fall on November 25, day before Thanksgiving</i>)
<u>December 2020</u>	December 9, 2020 (<i>and cancel second meeting on December 23, 2020</i>)

Regular Meetings

The Board shall:

1. Hold at least one (1) regular meeting, as scheduled annually by the Board no later than April, during the months of July, November, and December.
 - a. A second regular meeting during those months may be called, if deemed necessary, by a majority of the Board.
2. Hold two (2) regular meetings on the second and fourth Wednesday of each month not listed in above in subsection 1. of this section.
3. Convene all regular meetings at 6 p.m. at the Ketchikan Gateway Borough Assembly Chambers when available, unless another location is designated by the Board.

Notice of regular meetings shall be posted at least five (5) days prior to the meeting.