

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No. 8

Meeting of: February 8, 2023

Item Title:

CONSENT CALENDAR:  
Approval of the Consent Calendar for February 8, 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 25, 2023
- b. Motion to approve April 2023 out of state travel for KHS Track and Field.
- c. Motion to approve revision to the approved Fiscal Year 2023 Operating Fund Budget
- d. Motion to approve the MOA Regarding District Health Insurance Fund Deficit.
- e. Motion to approve School Board Resolution 23-01/Borough Resolution 2982 Calling on the Governor and Legislature of the State of Alaska to Increase the Base Student Allocation (BSA.)

\* 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 February 8, 2023.**"