KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT AGENDA STATEMENT

No. <u>14</u>

MEETING OF: April 12, 2023

Item Title:

DISCUSSION

- a. Arjava Consulting Report- Health insurance audit findings
 Traci Schacht from Arjava Consulting will report the findings of an independent audit performed regarding District Health Insurance.
- b. Borough/District Lease for office spaces in the White Cliff Building
 Office spaces in the White Cliff building are up for lease renewal. The District Central Offices are planning to relocate from the 2nd floor to the 3rd floor of White Cliff.
- c. Issuance of a letter of censure to a board member.

 The Board requested at the meeting of March 22, 2023 for this item come back for discussion on April 12, 2023.
- d. Consultation with District Attorney on procedural matters
 A board member has requested to consult the District's attorney on procedural matters

SUBMITTED BY Crystal Vail, Board Clerk Phone: (907) 247- 2109

There is no action taken during School Board discussion.

The Board reserves the right to go into executive session at any time as and to the extent provided by AS 44.62.310 (the Public Meetings Act) and Board Policy 9321 (Executive Sessions)