

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: January 24, 2024

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for January 24, 2024

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 January 10, 2024
- b. Motion to approve a five-year copier contract with annual renewal options with Kelley Connect for the 2024-2025 school year
- c. Motion to approve a change in banking and treasury management services from Wells Fargo Bank to Northrim Bank

* 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 January 24, 2024.**"