

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No 8

MEETING of: August 28, 2019

Reviewed By

Item Title

**CONSENT CALENDAR**

Approval of the Consent Calendar for August 28, 2019

Superintendent  
 Committee  
 Department  
 Finance

SUBMITTED BY: Beth Lougee, Superintendent

CONTACT PERSON/TELEPHONE:

APPROVED FOR SUBMITTAL:

Superintendent Lougee      247-2109  
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 the regular meeting minutes of August 14, 2019.
- b. Motion to approve out-of-state travel for select Advanced Yearbook students to attend the Balfour Fall Yearbook Workshop in Seattle in September 2019.

RECOMMENDED MOTION:

“I move to approve the Consent Calendar of August 28, 2019.”