KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>9</u>

Meeting of: September 14, 2022

Item Title:

CONSENT CALENDAR: Approval of the Consent Calendar for September 14, 2022

SUBMITTED BY:

APPROVED FOR SUBMITTAL:

Crystal Vail, School Board Clerk

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 August 24, 2022
- b. Motion to approve the special meeting minutes of August 30, 2022
- c. Motion to approve out of state travel for Ketchikan High School Close-Up Program
- d. Motion to approve out of state travel for Ketchikan High School Yearbook Team

* 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 September 14, 2022."