KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>11c</u>

MEETING OF August 14, 2024

Item Title: DISCUSSION: SCHOOL BOARD

MEETING CALENDAR

SUBMITTED BY Stephen Bradford, Board President

SUMMARY STATEMENT:

The Board will be discussing its meeting calendar, both in terms of dates of meetings, and a schedule for staff concerning a budget review and approval timeline.

ISSUE/BACKGROUND:

Upcoming meetings: The typical dates for meetings in the coming months would have meetings scheduled on September 11 and 25, and October 9 and 23. With the election scheduled for October 1, 2024, the Board might want to consider alternative dates for its meetings. The Assembly will certify the election results on October 14, 2024, and pursuant to BP 9120 this Board shall meet within seven days after certification of election results to elect a president, vice president, and clerk/treasurer. With the possibility of 4 new Board members, it might be prudent to cancel the meeting that would normally occur on September 25, 2024, which is less than one week prior to the election, and reschedule the meeting normally occurring on October 9 (after the election but prior to certification of results)..

The Board will also discuss giving direction to staff on a timeline for bringing to the Board draft FY26 budgets. Accelerating the process in early public meetings might be helpful for providing information to the Board, the public and the Assembly, and avoid the problems encountered this past May when it was necessary to issue notices of layoffs. It might also be prudent to direct staff to provide detailed updates and projections for the remainder of FY25 based on the final student counts determined in late October, with a direction to provide that information to the Assembly.

ATTACHMENTS:

None

POSSIBLE ACTION:

The Board can consider modifying its normal schedule for meetings during September and October and is required to have a meeting within seven days of October 14, 2024.

The Board can also consider directing staff on a timeline for discussions regarding the drafting of the FY26 budget which must be adopted by the Board by April 30, 2025.