KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No. <u>8</u>

Meeting of: December 6, 2023

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for December 6, 2023

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 November 15, 2023
- b. Motion to approve offering a Speech Language Pathologist contract to Devin Stewart for the 2024-25 school year

* 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 <u>Unfinished Business</u>.

RECOMMENDED MOTION

"I move to approve the Consent Calendar of December 6, 2023."