KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

No <u>11</u>

MEETING of: October 28, 2020

Item Title

CONSENT CALENDAR

[X] Superintendent

Reviewed By

Approval of the Consent Calendar for October 28, 2020

SUBMITTED BY: Kerry Watson, Clerk to the Board

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 October 14, 2020.
- b. Motion to approve the hire of Kimm Schwartz as a district-wide nurse, starting full-time December 1, 2020.
- c. Motion to approve the hire of Sherity Kelly as a district-wide nurse, starting full-time November 30, 2020.

* 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>. If discussion is requested on the minutes, a motion can be made to amend or correct the minutes.

RECOMMENDED MOTION: "I move to approve the Consent Calendar of October 28, 2020."