

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No 10 c

MEETING OF April 8, 2020

Reviewed By

Item Title

**NEW BUSINESS**

Motion to approve recommendations regarding Board Committees

[X] Superintendent  
[X] Curriculum  
[X] Finance

SUBMITTED BY the School Board Officers

Contact Person/Telephone

APPROVED FOR SUBMITTAL

\_\_\_\_\_  
Name

\_\_\_\_\_  
Phone

**SUMMARY STATEMENT:**

The School Board is being asked to approve recommendation(s) regarding committees, presented by the Board officers.

**BACKGROUND:**

At the March 25, 2020 regular meeting, it was agreed that the officers (President, Vice President and Clerk Treasurer) would meet regarding committees and make recommendations to the full Board. The three met via videoconference on Friday, April 3, 2020, and agreed on recommendations.

**ISSUE:**

The recommendations are as follows:

- That the Board establish the following standing committees: Finance Committee, Curriculum Committee, Policy Committee and Native Education Committee.
- We further recommend the following administrative committees have School Board representatives as members of the committees: Calendar Committee, Insurance Committee, Safety Committee, Transportation Committee, and Wellness Committee.
- Special Committees of the Board function in important specified tasks for a limited duration. As such, we recommend the dissolution of the special committee of Drug, Tobacco and Alcohol.

Borough Liaison is an important role but not a special committee and therefore does not need to be specified in our committee list.

**RECOMMENDATION:** Approval of the recommendations regarding committees.

**RECOMMENDED ACTION:**

"I move that the Board of Education approve the recommendations of the Board officers regarding committees."