

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: June 14, 2023

Item Title:

CONSENT CALENDAR:
Approval of the Consent Calendar for June 14, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: _____
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 May 25, 2023.
- b. Motion to approve the offering of special services contracts to Breaking Barriers, LLC and Jill Lucy of Access Behavioral, LLC for SLP and behavior support services for the 2023-24 school year not to exceed \$ \$ 271, 840.
- c. Motion to approve the offering of a special services contract to Lakemary Center, Inc for services specified by an Individualized Education Plan.
- d. Motion to approve offering of certified teaching contracts to Teresa Varnell, Vance Churchwell and Tim Hemme for the 2023-24 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 Unfinished Business.

RECOMMENDED MOTION

"I move that the Board of Education **approve the Consent Calendar of June 14, 2023.**"