

No 9

MEETING of: June 8, 2022

Item Title

CONSENT CALENDAR

Approval of the Consent Calendar for June 8, 2022

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 April 13, 2022.
- b. Motion to approve the meeting minutes of April 27, 2022.
- c. Motion to approve the regular meeting minutes of May 11, 2022.
- d. Motion to approve a contract for school psychology services for the 2022-2023 school year with Brian Adams.
- e. Motion to approve a contract for speech pathology services for the 2022-2023 school year with Lindsay Hargis.
- f. Motion to approve a contract for speech pathology services for the 2022-2023 school year with Lianna Bodine.
- g. Motion to approve a contract for speech pathology services for the 2022-2023 school year with Naomi Updike.
- h. Motion to approve a contract for BCBA services for the 2022-2023 school year with Access Behavioral Services.
- i. Motion to approve a lease agreement with the Ketchikan Gateway Borough.
- j. Motion to approve application to the federal ESEA Title Grant(s) (ESEA Consolidated, IEA, School Improvement).

*** 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 to approve the Consent Calendar of June 8, 2022. "