

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT**

No: 8a.

MEETING of: December 11, 2024

Item Title:

CONSENT CALENDAR

Approval of the ratification of School Board committee assignment.

SUBMITTED BY: Michelle O'Brien, School Board President

CONSENT CALENDAR

a. Motion to approve the ratification of School Board committee assignment.

* **NOTE:** If amendments to the assignments are desired, a Board member should request removal of this item from the Consent Calendar. It would then be acted upon under Unfinished Business. Appropriate motions to amend the committee assignments would be in order.

SUMMARY STATEMENT: The Board is asked to approve the President's designation of School Board members to committees as follows:

COMMITTEE:	MEMBERS:
BOROUGH ASSEMBLY/ SCHOOL BOARD LIAISON	Michelle O'Brien and Katherine Tatsuda Alternate Tom Heutte

ISSUE: Per Board Bylaw 9121(a), "The president shall also perform other duties as directed by the Board...including the duty to: Appoint and disband all committees, subject to Board approval;" AR 9130 states, "Appointments to committees shall be made by the president unless otherwise directed by the Board action."

BACKGROUND: Tom Heutte was previously listed as a committee member, he is the appointed alternate.

RECOMMENDED ACTION: (Only if not approved as part of the consent Calendar):

"I move that the Board of Education **approve the ratification of School Board committee assignments.**"