

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA STATEMENT

No. 10 a.

MEETING OF: May 10, 2023

ITEM TITLE:

NEW BUSINESS

Approval of regular meeting dates for July, November and
December

SUBMITTED BY: Crystal Vail, Board Clerk

APPROVED FOR SUBMITTAL:


Superintendent

SUMMARY STATEMENT:

Per Board Bylaw 9320, the School Board meeting schedule for the months of July, November and December needs to be established.

ISSUE:

Board Bylaw 9320 specifies that during the months of July, November, and December, the School Board may choose to hold only one meeting.

Possible meeting dates for July: July 12 (2nd Wednesday); July 19; July 26 (4th Wednesday)

Proposed meeting date for November: November 8 (2nd Wednesday)

*Possible meeting dates for December: December 6 (1st Wednesday) or December 13 (2nd Wednesday.)
(The next two Wednesdays are during Holidays/Winter break.)*

RECOMMENDATION: see dates above for consideration

ATTACHMENTS:

- Calendars for July, November, December
- BB 9320

RECOMMENDED ACTION: "I move that the Board of Education approve July ____, 2022, November ____, 2022, and December ____, 2022, as regular meeting dates for the School Board."

MEETINGS:

Meetings of the Board are conducted for the purpose of accomplishing district business. A meeting of the Board shall consist of any gathering of the members of the Board when more than three members of the Board, or a majority of the members, whichever is less, are present and collectively consider a matter upon which the Board is empowered to act. As a matter of district policy and state law, meetings ordinarily shall be open to the public. The Board may meet in closed sessions only to discuss certain matters as permitted or required by Alaska's Open Meetings Act. (cf. 9321 Executive Sessions) Reasonable public notice shall be given for all meetings of the Board in accordance with law and district practice and shall be posted at all regular district and school sites before the meeting. Such notice shall include the date, time, and place of the meeting and, if the meeting is by teleconference, the location of any teleconferencing facilities that will be used. (cf. 9322 - Agenda/Meeting Materials) (cf. 9323 - Conduct of Meetings)

Regular Meetings: The Board shall: 1. Hold at least one (1) regular meeting, as scheduled annually by the Board no later than April, during the months of July, November, and December. a. A second regular meeting during those months may be called, if deemed necessary, by a majority of the Board. 2. Hold one (1) regular meeting on the second Wednesday of each month not listed above in subsection 1. of this section, and either another regular meeting as business requires or a work session based on the needs of the Board. 3. Convene all regular meetings at 6 p.m. at the Ketchikan Gateway Borough Assembly Chambers when available, unless another location is designated by the Board. Notice of regular meetings shall be posted at least five (5) days prior to the meeting.

JULY 2023						
SUN	MON	TUE	WED	THU	FRI	SAT
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

Holidays and Observances: 4: Independence Day

November 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

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December 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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