

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 8

Meeting of: November 15, 2023

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for November 15, 2023

SUBMITTED BY: Crystal Vail, School Board Clerk

APPROVED FOR SUBMITTAL: Michael Robbins, 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 October 18, 2023
- b. Motion to approve the MOA between KGBSD and RYC regarding district facilities and property.
- c. Motion to approve the ratification of School Board committee assignments.
- d. Motion to approve the Annual Financial Aduit prepared by Altman, Rogers & Co
- e. Motion to approve out of state travel for KHS Baseball in April 2024.
- f. Motion to approve offering certified teaching contracts to Deb Robinson (PHE,) Jacob Potts (TSAS,) and Valerie Brooks (RHS.)

* 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 November 15, 2023.**"