

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 10

Meeting of: October 18, 2023

Item Title:

CONSENT CALENDAR:

Approval of the Consent Calendar for October 18, 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 September 27, 2023
- b. Motion to extend a long-term substitute contract for Judith Doyon at TSAS.
- c. Motion to approve a contract with OETC (Organization for Educational Technology and Curriculum) for Google Workspace for Education
- d. Motion to approve a purchase of SIPPS (Systematic Instruction in Phonological awareness, Phonics and Sight words) reading materials from Collaborative Classroom.
- e. Motion to approve an additional authorization for the four-year lease agreement with American Capital Finance in the amount not to exceed \$85, 000 for FY24 and not exceed \$320,000 over the four year term of agreement.

* 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 October 18, 2023.**"