

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No 7 a

MEETING OF May 13, 2020

Reviewed By

Item Title

PUBLIC HEARING – POLICY

Motion to approve revisions to Board Bylaw 9130 -
Board Committees in second reading

Superintendent
 Board President

SUBMITTED BY Kerry Watson, Board Clerk

SUMMARY STATEMENT:

The School Board is being asked to approve revisions to Board Bylaw 9130 – Board Committees to align with recently approved recommendations.

ISSUE:

Board Bylaw 9130 needs to be revised to align with the Board's April 8, 2020 approval of the following recommendation:

“That the Board establish the following standing committees: Finance Committee, Curriculum Committee, Policy Committee and Native Education Committee.”

BACKGROUND:

The Board approved the proposed revisions to Board Bylaw 9130 in first reading at the April 22, 2020 meeting. The revisions are to align with the recommendations the Board approved at its April 8, 2020 regular meeting, as submitted by the executive committee (Board President, Vice President, and Clerk Treasurer).

RECOMMENDATION: Approval of the presented revisions to Board Bylaw 9130.

RECOMMENDED ACTION:

“I move that the Board of Education adopt the revisions to Board Bylaw 9130 in second reading, updating the Board's standing committees to be: Finance Committee, Curriculum Committee, Policy Committee, and Native Education Committee.”

BOARD COMMITTEES

The School Board may establish committees of the Board as deemed necessary. The membership of these committees is limited to less than a majority of the whole Board. The Board shall establish written charges for Board committees. When its charges or duties have been completed, the committee shall be dissolved.

The Board may establish standing committees as deemed necessary. Standing committees shall be established, and exist, for an indefinite period of time to fulfill or perform continuous duties or functions, as determined by the Board.

The president may be a member of any committee. The Superintendent or designee may serve as an advisor to any committee at the discretion of the Board.

Committees may actively seek input and participation by parents/guardians, staff, community and students, and may consult with local public boards and agencies.

Committees shall act in an advisory capacity, making recommendations to the Board. No committee action shall be binding on the full Board. The Board as a whole shall have the final consideration in all matters.

Committee meetings are subject to the state open meetings act.

(cf. 1220 - Citizen Advisory Committees)

(cf. 9330 - Meetings)

(cf. 9321 - Executive Sessions)

Legal Reference:

ALASKA STATUTES

29.20.020 Meeting public

44.62.310 Agency meetings public

44.62.312 State policy regarding meetings

BOARD COMMITTEES (continued)

Standing Committees

The following committees are established as standing committees of the Board:

- 1. Finance Committee**
- 2. Curriculum Committee**
- 3. Policy Committee**
- 4. Native Education Committee**

1. Curriculum Committee (retained)
- ~~2. Transportation Committee~~
- ~~3. Student Safety Committee~~
- ~~4. Wellness Committee~~
- ~~5. Insurance Committee~~
6. Native Education Committee (retained)

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT

Adoption Date: 10/13/99

Revision Date: 1/27/2016

Revision Date: 12/12/2018

Revision Date: __/__/2020