

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA STATEMENT

No. 10 a.

MEETING OF June 12, 2019

Reviewed By

Item Title:

NEW BUSINESS

Motion to approve a July regular meeting date

☒ Superintendent

☐

☐

SUBMITTED BY Superintendent Beth Lougee

Contact Person/Telephone

APPROVED FOR SUBMITTAL

\_\_\_\_\_  
Name

\_\_\_\_\_  
Phone

SUMMARY STATEMENT:

The Board is being asked to schedule only one meeting in July, with Wednesday, July 17, 2019 being recommended as the date.

ISSUE:

The School Board Bylaws allow that the Board can hold one (1) regular meeting, instead of two (2), during the months of July, November and December.

Administration does not anticipate sufficient business to warrant two meetings in July. Re-scheduling the July 10 meeting to July 17, 2019 is recommended to allow adequate meeting preparation time due to the Fourth of July holiday.

RECOMMENDATION:

Approval of the suggested July meeting schedule.

FISCAL NOTE :

☒ N/A EXPENDITURE  
REQUIRED \$ \_\_\_\_\_

AMOUNT  
AVAILABLE \$ \_\_\_\_\_

RECOMMENDED ACTION:

"I move that the Board of Education hold only 1 meeting in July, and that the meeting be scheduled for July 17, 2019."