KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

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MEETING of: <u>January 15, 2020</u>				Rev	Reviewed By	
Item Title						
	ENT CALENDAR al of the Consen	₹ t Calendar for January	15, 2020	[] [] []	Superintendent Committee Department Finance	
SUBMITTED B	Y: <u>Kerry Watsor</u>	n, Clerk to the Board				
CONTACT PERSON/TELEPHONE:			APPRO	APPROVED FOR SUBMITTAL:		
Kerry Watson		247-2142				
-		Phone	Superint	tendent		

CONSENT CALENDAR – Matters listed under the "Consent Calendar" are considered to be 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 special meeting minutes of October 3, 2018.
- b. Motion to approve the regular meeting minutes of December 11, 2019.
- c. Motion to approve the special meeting minutes of December 27, 2019.
- d. Motion to approve Resolution #20-03 and Plan Amendment to the District's 457(b) Retirement Plan.

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of January 15, 2020.

* NOTE:

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If amendments or corrections are desired to the minutes, request removal of the minutes. The minutes will then be acted upon under <u>Unfinished Business</u>. Appropriate motions to correct or amend the minutes are in order.

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.