KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION AGENDA STATEMENT

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MEETING of: March 25, 2020 Reviewed By

Item Title

CONSENT CALENDAR [X] Superintendent

Approval of the Consent Calendar for March 25, 2020

SUBMITTED BY: Kerry Watson, Clerk to the Board

CONTACT PERSON/TELEPHONE: APPROVED FOR SUBMITTAL:

Kerry Watson 247-2142

Phone Superintendent

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 regular meeting minutes of March 11, 2020.
- b. Motion to approve the emergency special meeting minutes of March 13, 2020.
- c. Motion to approve the emergency special meeting minutes of March 18, 2020.

* 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 <u>Unfinished Business</u>. An agenda statement is provided with each Consent Calendar item with a suggested motion in case of that occurrence.

RECOMMENDED MOTION:

"I move to approve the Consent Calendar of March 25, 2020.