

KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA STATEMENT

No. 10

Meeting of: April 12, 2023

Item Title:

CONSENT CALENDAR:
Approval of the Consent Calendar for April 12, 2023

SUBMITTED BY:

APPROVED FOR SUBMITTAL:

Crystal Vail, School Board Clerk

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 regular meeting minutes of March 22, 2023
- b. Motion to approve the offering of a certificated administrator contract for Principal of TSAS for the 2023-24 school year.
- c. Motion to approve the offering of a certified teacher contract to Sarah Huerta for the remainder of the 22-23 school year.
- d. Motion to approve non-tenured certified teacher contracts for the 2023-24 school year.
- e. Motion to approve the contract with Alaskan Industries, Inc. for the Schoenbar Gym Floor Replacement Project.
- f. Motion to approve the contract with Ketchikan Mechanical, Inc. for the Houghtaling Waterline Replacement Project.

* 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 April 12, 2023.**"