

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – September 25, 2017
SUMMARY

ACTION ITEMS:

APPROVED: Motion to approve the Agenda and Consent Agenda to include:

- * Approval of Minutes - Regular Meeting minutes of August 21 and Special Meeting minutes of September 11 as presented
- * Facility Use Agreement for Port Lions, Larsen Bay, Karluk and Chiniak Schools
- * KIB, KIBSD, City of Kodiak Facilities Use Agreement
- * 2017-2018 Kodiak College Facility Use Agreement
- *Request to Bid School Zone Flashing Lights
- *Smart Snack Waiver

APPROVED: Motion to approve following board policies in second reading:

BP 3310, Purchasing Procedures
BP 3311, Bids

APPROVED: Motion to acknowledge receipt of the August 2017 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$6,127,603 and year-to-date general fund expenditures in the amount of \$1,900,298

APPROVED: Motion to adopt revisions to BP 1230, *Citizen Advisory Committees*, in first reading and forward the policy revision to a second reading and public hearing at the October 23 Regular Meeting

APPROVED: Motion to ratify the 2017-2020 KIESA agreement as presented

APPROVED: Motion to approve the Danger Bay School closure plan

APPROVED: Motion to approve resolutions with ammendments on the Abuse of Opiates and for the Gifted and Talented Education to be forwarded to AASB for consideration at the AASB Annual Conference

APPROVED: Motion to approve the FY18 Pupil Transportation Budget in the amount of \$2,021,187

APPROVED: Motion to approve Purchase Order No. 180617 in the amount of \$1,781,839,78 for student bussing during the FY18 school year

APPROVED: Motion to accept the FY18 Artists in Schools Grant Award in the amount of \$11,250

APPROVED: Motion to adjourn

Subsequent to approval, Board of Education meeting minutes are posted on the District's website at www.kibsd.org.