

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – October 23, 2017
SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- * Approval of Minutes - Regular Meeting minutes of September 25 as presented
 - * Facility Use Agreement for Old Harbor School
 - * Carl Perkins Vocational Education Grant Award
 - * Regular Formula Grant Award
 - * Kodiak “I Can” Grant Award
 - * Purchase Requisition No. 11392 to L.E.A.R.N.
 - * Kodiak High School Yearbook Production Contract Award
- APPROVED:** Motion to approve following board policy in second reading:
- BP 1230, *Citizen Advisory Committees*
- APPROVED:** Motion to certify the 2017 K-12 Small Schools Advisory School Board election results of newly-elected and re-elected members for Karluk, Larsen Bay and Port Lions Schools
- APPROVED:** Motion to acknowledge receipt of the September 2017 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$10,526,195.57 and year-to-date general fund expenditures in the amount of \$5,381,216.24
- APPROVED:** Motion to adjourn

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