

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – November 20, 2017**  
**SUMMARY**

**ACTION ITEMS:**

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- \* Approval of Minutes - Regular Meeting minutes of October 23 and Special Meeting minutes of November 6 as presented
  - \* Broadband Assistance Grant Award in the amount of \$48,523.20
  - \* Fresh Fruit and Vegetable Program – Second Grant Award in the amount of \$31,990
  - \* Special Education Grant Award in the amount of \$632,776
  - \* Lindamood-Bell Requisition No. 11788
- APPROVED:** Motion to acknowledge the receipt of the Preliminary FY18 Winter Revisions
- APPROVED:** Motion to acknowledge receipt of the October 2017 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$15,987,816.48 and year-to-date general fund expenditures in the amount of \$11,724,623.76
- APPROVED:** Motion to approve 2017-2018 certificated contract to Rolyn Vergara in the amount of \$34,334.48 for a 128 day contract mathematics teacher at the Kodiak High School
- APPROVED:** Motion to certify the 2017 K-12 Small Schools Advisory School Board election results of newly-elected and re-elected members for Ouzinkie School
- APPROVED:** Motion to approve the Request to Bid for E-Rate Network Services
- APPROVED:** Motion to approve the auction of surplus equipment that no longer meet the needs of the District
- APPROVED:** Motion to adjourn

*Subsequent to approval, Board of Education meeting minutes are posted on the District's website at [www.kibsd.org](http://www.kibsd.org).*