

KODIAK ISLAND BOROUGH SCHOOL DISTRICT
Board of Education
Regular Meeting – February 19, 2018
SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- * Approval of Minutes – Regular Meeting Minutes of January 22, 2018 and Special Meeting Minutes of February 7, 2018 as presented
 - * Over Age Student Request
 - *2018-2019 Certificated Leave of Absence
 - *FY19 Request to Bid
- APPROVED:** Motion to adopt revisions to the Board Policy 6142.1 in second reading
- APPROVED:** Motion to approve the Interruptible Electric Service Sales Agreement between the Kodiak Electric Association, Inc., Kodiak Island Borough and the Kodiak Island School District for an electric boiler at the Kodiak Middle School and discounted electric service rate upon completion of KEA’s Upper Hidden Basin Diversion project in 2020 or 2021
- APPROVED:** Motion to acknowledge receipt of the January 2018 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$25,223,643.13 and year-to-date general fund expenditures in the amount of \$23,191,667.67
- APPROVED:** Motion to adopt revisions to the Board Policies 6020 and 4030 in first reading and forward the policy revisions to the March 19, 2018 Regular Meeting for a second reading and public hearing
- APPROVED:** Motion to adjourn

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