

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

**Board of Education
Regular Meeting – October 17, 2022**

SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda and Consent Agenda to include:
- Minutes of Prior Meetings - Regular Meeting Minutes of September 19, 2022, Emergency Special Meeting Minutes of September 20, 2022, and Special Meeting Minutes of October 3, 2022.
 - 2022-2023 Joint Use Agreements - Kodiak College, Old Harbor, and Port Lions.
- APPROVED:** Motion to adopt Board Policies 4113, 3515.6, 3522 and 3590; and revise Board Policy 9322 in first reading as presented and forward the policies to the November 21, 2022 Regular Meeting for a second reading and public hearing.
- APPROVED:** Motion to approve the Grant Summary Report dated 10/17/2022 as submitted.
- APPROVED:** Motion to approve the Expenditure over \$25,000 Summary Report dated 10/17/2022 as submitted.
- APPROVED:** Motion to acknowledge the receipt of the September 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$13,658,561 and year-to-date general fund expenditures in the amount of \$8,149,954.59.
- APPROVED:** Motion to adjourn

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