

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

**Board of Education
Regular Meeting - January 23, 2023**

SUMMARY

ACTION ITEMS:

APPROVED: Motion to approve the Agenda.

APPROVED: Motion to approve the Consent Agenda as presented to include:

- Minutes of December 12, 2022 Regular Meeting
- Minutes of the January 9, 2023 Special Meeting
- Minutes of January 12, 2023 Emergency Special Meeting
- Proposed 2022-2023 Calendar Change
- FY24 Certificated Tenured Contracts
- FY24 Certificated Contracts: SPED Non-Tenured
- FY24 Certificated Contract: SPED Residency Waiver
- 2023-2024 Leave of Absence Request for Stephen Foreman
- 2023-2024 Sabbatical Leave Request for Michael Finley

APPROVED: Motion to approve FY23 Winter Budget revisions.

APPROVED: Motion to acknowledge the receipt of the December 2022 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$24,740,185.01 and year-to-date general fund expenditures in the amount of \$21,067,903.81.

APPROVED: Motion to approve the 2022-2023 Certificated Contract for Dianna Evers, as submitted.

APPROVED: Motion to adjourn

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