

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

**Board of Education
Regular Meeting - May 15, 2023**

SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda.
- APPROVED:** Motion to approve the consent agenda to include Minutes of April 17, 2023 Regular Meeting, Minutes of May 1, 2023 Special Meeting, and FY24 AKTEACH Allotment.
- APPROVED:** Motion to approve the 2023-2026 Kodiak Administrators Association Meet and Confer Agreement, as presented.
- APPROVED:** Motion to approve the 2023-2028 Strategic Plan as submitted.
- APPROVED:** Motion to revise the 2023-2024 KIBSD School Calendar to move the February 19, 2024 Inservice day to April 19, 2024.
- APPROVED:** Motion to approve 2024-2025 School Year Calendar Draft B as presented.
- APPROVED:** Motion to approve the 2023-2024 Certificated Contracts as submitted.
- APPROVED:** Motion to approve requisition #23489 to W.W. Grainger, Inc in the amount of \$99,722.58, requisition #23553 to Ford Murray P.C. in the amount not to exceed \$30,000, and FY24 requisition #30004 to Ford Murray P.C. in the amount not to exceed \$30,000 as presented.
- APPROVED:** Motion to acknowledge the receipt of the April 2023 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$42,042,151.32 and year-to-date general fund expenditures of \$36,610,948.49.
- APPROVED:** Motion to adjourn.

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