

KODIAK ISLAND BOROUGH SCHOOL DISTRICT

Board of Education Regular Meeting – December 11, 2023

SUMMARY

ACTION ITEMS:

- APPROVED:** Motion to approve the Agenda as submitted.
- APPROVED:** Motion to approve the consent Agenda to include:
- Minutes of the November 20, 2023 Meeting as submitted
- APPROVED:** Motion to acknowledge the receipt of the November 2023 Report of Revenues and Expenditures, Year-to-Date General Fund Revenues in the amount of \$19,683,827.75 and Year-to-Date General Fund Expenditures in the amount of \$17,294,580.14.
- APPROVED:** Motion to amend the order of the Agenda to hear Program Presentation items 7.03 North Star Board Report, 7.01 Student Representative Report and 7.02 Old Harbor Board Report, before New Business item 6.02 FY24 Grant Summary Report.
- APPROVED:** Motion to approve the AK READ(SE) Grant in the amount of \$5,000 and ESEA Consolidated in the amount of \$1,483,438.21 as presented.
- APPROVED:** Motion to approve the sale of the tiny house through the public silent bid process as presented.
- APPROVED:** Motion to approve the leave of absence for Michele Alford for the 2024-2025 school year.
- APPROVED:** Motion to adjourn.

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