
Kenai Peninsula Borough School District Board of Education Meeting Agenda

January 13, 2014 – 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Penny Vadla, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Sunni Hilts
Mr. Bill Holt
Mr. Tim Navarre
Mr. Evan Boyer, Student Representative

Committee Meetings and Worksessions

12:45 – 1:45 p.m. [Legislative Committee](#)
1:45 – 3:15 p.m. [Board Policy Committee](#)
3:15 – 3:45 p.m. [Charter School Committee](#)
4:00 p.m. [Board Policy](#) – *Structure*
4:15 p.m. [Body Mass Index Report](#) – *Structure*
4:30 p.m. [Key Performance Indicators](#) – *Structure*
5:00 p.m. Board Discussion

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. District Mission Statement
- d. Roll Call
- e. Approval of Agenda
- f. Approval of Minutes/[December 2, 2013](#)

2. Awards and Presentations – *Advocacy*

3. School Reports – *Accountability*

- a. Homer Middle School – Ms. Kari Dendurent

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

6. Communications and Petitions

7. Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly (5 minutes)

8. Superintendent's Report – *Accountability*

9. Reports – Accountability

- a. Finance Reports ([November](#)) ([December](#)) – Mr. Dave Jones
- b. [Quarterly Budget Transfer Report](#) – Mr. Dave Jones
- c. Board Reports – (Reports where members are officially representing the Board)
- d. Board Worksession Report – (Attendance noted)

10. Action Items – (Board member comments should be concise and may be limited to speaking twice on a topic.)

- a. Consent Agenda
 - (1) Approval of Resignations ([Original](#)) and ([REVISED](#)) – *Structure*
 - (2) Approval of [2013-14 Long Term Substitute Contracts](#) – *Structure*
 - (3) Approval of [2013-14 New Teacher Contracts](#) – *Structure*
 - (4) Approval of [Board Member Committee Appointments](#) – *Structure*
 - (5) Approval of [Board of Education Request Form](#) – *Structure*

Instructional Services

- b. Approval of [Science Curriculum](#) – *Structure*
- c. Approval of [Social Studies Curriculum](#) – *Structure*

Instructional Services-Support

- d. Approval of [BP and AR 6145.22 Concussion in Student Athletes, and AR 6164 Child Find](#) – *Structure*
- e. Approval of FY14 Special Revenue Funds Budget Revision [Original](#) and ([REVISED](#)) – *Structure*

11. First Reading of Policy Revisions – *Structure*

12. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. Board Comments (Individual Board member comments are limited to three minutes.)

14. Executive Session (If needed)

15. Adjourn

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Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail dtressler@kpbsd.k12.ak.us no later than three business days before the meeting date.