Kenai Peninsula Borough School District Board of Education Meeting Agenda

March 3, 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

10:45 a.m. Recognition Committee

11:15 a.m. Communications Committee

11:45 a.m. Legislative Committee

12:45 p.m. Charter School Committee

1:15 p.m. Policy Review Committee

2:45 p.m. Board Policy - Structure

3:15 p.m. <u>Health Care Opt Out</u> - Structure

4:00 p.m. Six-Year Plan, FY 2015-2021 - Vision

4:30 p.m. Board Discussion

a. District Response to SJR9/HJR1

5:00 p.m. Education Legislation (Conference call with

legislators) - Vision

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/February 3, 2014
- 2. Awards and Presentations Advocacy
- 3. School Reports Accountability
 - a. Soldotna Montessori Charter School Ms. Mo Sanders
 - b. Sterling Elementary Ms. Sherry Hingley
- 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 (<u>January</u>) Mr. Dave Jones
 - b. Board Reports (Reports where members are officially representing the Board)
 - c. 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 Six-Year Plan, FY 2015-2021 (Revised) Vision
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-09 Structure
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-10 Structure
- (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-11 Structure
- (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-12 Structure
- (6) Approval of 2014-15 Tentative Tenure Teacher Contracts Structure
- (7) Approval of 2014-15 Tentative Non-Tenured Teacher Contracts and Tenure Structure
- (8) Approval of 2014-15 Tentative Non-Tenured Teacher Contracts Structure
- (9) Approval of <u>Resignations</u> Structure
- (10) Approval of 2013-14 Long Term Substitute Contracts (Original) and (REVISED) Structure
- (11) Approval of Resolution 13-14-4 March Music in Our Schools Month Advocacy

<u>Instructional Services-Support</u>

- b. Approval of BP 3541.2 Transportation for Students with Disabilities 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.