
Kenai Peninsula Borough School District Board of Education Meeting Agenda

June 2, 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

Committee Meetings and Worksessions

- 12:30 p.m. [Policy Review Committee](#)
1:15 p.m. [Legislative Committee](#)
2:00 p.m. Board Policy [Original](#) and ([REVISED](#))–
Structure
3:00 p.m. [FY 15 Budget](#) – *Structure*
3:30 p.m. [Charter School Funding](#) – *Structure*
4:30 p.m. Board Discussion
a. [KPSAA Parent Representative](#)

A-G-E-N-D-A

1. **Executive Session** – Legal Issues (*beginning at 6:00 p.m.*)
2. **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/[May 5, 2014](#)
3. **Awards and Presentations** – *Advocacy*
 - a. Mr. Mike Peterson, Project GRAD Executive Director
4. **School Reports** – *Accountability*
5. **Public Presentations** (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
6. **Hearing of Delegations** (5 minutes)
7. **Communications and Petitions**
8. **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)
9. **Superintendent's Report** – *Accountability*

10. Reports – Accountability

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

11. 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](#) – Structure
 - (2) Approval of [Leave of Absence Request/Certified](#) – Structure
 - (3) Approval of [2013-14 Long Term Substitute Contract](#) – Structure
 - (4) Approval of [2014-15 New Administrator Contracts](#) – Structure
 - (5) Approval of [2014-15 Tentative Tenure Teacher Contract](#) – Structure
 - (6) Approval of [2014-15 Tentative Non-Tenured Teacher Contracts](#) – Structure
 - (7) Approval of [2014-15 New Teacher Contracts](#) – Structure
 - (8) Approval of [Leave of Absence Request/Support](#) – Structure
 - (9) Approval of [AR 5131.7 Weapons and Dangerous Instruments and AR 6153 School Sponsored Trips](#) – Structure
 - (10) Approval of [Leave Time Request/Support](#) – Structure

Instructional Services-Support

- b. Approval of [KPSAA Recommended Student Handbook Revisions](#) – Structure
- c. Approval of [BP 3313 Contracts, Leases and Agreements, BP 3314.3 Equipment Purchases, BP 3350 Payroll, and BP 6161.13 Student Fees for Instruction Materials](#) – Structure

12. First Reading of Policy Revisions – Structure

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

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

15. Executive Session (If needed)

16. 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.