



Kenai Peninsula Borough School District Board of Education Meeting Agenda

November 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
Maria Kulikov, Student Representative

11:30 a.m. Alaska School Activities Association (ASAA)
Hearing

Committee Meetings and Worksessions

1:15 p.m. [Communications Committee](#)
1:45 p.m. [Legislative Committee](#)
2:30 p.m. [Policy Review Committee](#)
2:45 p.m. [Board Policy](#) – Structure
3:15 p.m. [Students in Transition Report](#) – Structure
3:45 p.m. [Student Growth Map Update](#) – Structure
4:15 p.m. [Health Curriculum](#) – Vision
4:30 p.m. Board Discussion
a. Committee Assignments

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/[October 20, 2014](#)
- 2. Awards and Presentations – Advocacy**
 - a. Mr. James Reinseth, Teacher, Nanwalek School
- 3. School Reports – Accountability**
 - a. Nanwalek School, Ms. Nancy Kleine
 - b. Voznesenka School, Mr. Michael Wojciak
- 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. Board Reports – (Reports where members are officially representing the Board)
 - b. 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 [Revision to Resolution 14-15-2 Primary Sponsor of Gaming Permits](#) – *Structure*
 - (2) Approval of [Resolution 14-15-3 Supporting the Tsalteshi Trails Association Grant](#) – *Advocacy*
 - (3) Approval of [Resignations](#) – *Structure*
 - b.
 - Instructional Services
 - Approval of [Health Curriculum Revision](#) – *Structure*
- 11. First Reading of Policy Revisions – Structure**
 - a. [BP 5142.3 Restraint and Seclusion](#)
- 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.