



Kenai Peninsula Borough School District Board of Education Meeting Agenda

December 1, 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
Miss Maria Kulikov, Student Representative

Committee Meetings and Worksessions

12:45 p.m. [Legislative Committee](#)
1:45 p.m. [Policy Review Committee](#)
2:15 p.m. [Board Policy](#) – Structure
2:45 p.m. [Positive Behavior Intervention Support](#) –
Structure
3:00 p.m. [District-wide School Calendars](#) – Structure
3:15 p.m. [Class Size Report](#) – Structure
3:30 p.m. [Projected Enrollment](#) – Structure
4:00 p.m. Board Discussion
a. [Committee Assignments](#)
4:30 p.m. Alaska School Activities Association (ASAA)
Student Presentation

A-G-E-N-D-A

1. **Executive Session** – Negotiations (*beginning at 5:30 p.m.*)
2. **Opening Activities**
 - a. Call to Order
 - b. National Anthem – Soldotna High School
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/[November 3, 2014](#)
3. **Awards and Presentations** – *Advocacy*
4. **School Reports** – *Accountability*
 - a. Soldotna High School, Mr. Todd Syverson
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. Finance Report ([October](#)) – Mr. Dave Jones
- b. [Five Year Pupil Enrollment Projections](#) – 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 [FY17 and FY18 District Calendars](#) – *Structure*
 - (2) Approval of [Leave of Absence/Support](#) – *Structure*
 - (3) Approval of [Resignations](#) – *Structure*
 - (4) Approval of [Board Member Committee Appointments](#) – *Structure*

Instructional Services Support

- b. Approval of [BB 9320 Bylaws of the Board - Meetings and BP 5142.3 Restraint and Seclusion](#) – *Structure*

12. First Reading of Policy Revisions – *Structure*

- a. [BP 3471 Equipment Reserve Fund, BP 3344 Remote Site Living Expenses, AR 6146.1 High School Graduation Requirements](#)

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.