



Kenai Peninsula Borough School District Board of Education Meeting Agenda

February 2, 2015 – 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS

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

Committee Meetings and Worksessions

1:40 p.m. [Communications Committee](#)
2:15-3:00 p.m. [Policy Review Committee](#)
2:30-3:00 p.m. [Legislative Committee](#)
3:00 p.m. Student Expulsion/Review – *Structure*
3:30 p.m. [Board Policy](#) – *Structure*
4:00 p.m. FY16 Preliminary Budget ([Original](#))
([Revised](#)) ([Memo](#)) – *Structure*
4:30 p.m. [Level III Grievance Procedures](#) –
Structure
5:00 p.m. Board Discussion
a. [Hohl Request for Information](#)
b. Superintendent Interview
Procedures
6:30 p.m. Public Hearing-Negotiations

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/[January 12, 2015](#)
2. **Awards and Presentations** – *Advocacy*
 - a. Board Recognition-Kaleidoscope School of Arts and Science
 - b. Ms. Lisa Whip, West Homer Elementary School
3. **School Reports** – *Accountability*
 - a. Nikiski North Star Elementary, Mrs. Margaret Gilman
 - b. River City Academy, Mrs. Dawn Edwards-Smith
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 [2015-2016 District Organizational Chart](#) – *Structure*
 - (2) Approval of [Six-Year Plan, FY 2016-2021](#) – *Structure*
 - (3) Approval of [2015-16 Tentative Administrator Contracts](#) – *Structure*
 - (4) Approval of [2015-16 New Administrator Contract\(s\)](#) – *Structure*
 - (5) Approval of 2015-16 Tentative Tenure Teacher Contracts (Original) (REVISED) – *Structure*
 - (6) Approval of [2015-16 Tentative Non-Tenured Teacher Contracts and Tenure](#) – *Structure*
 - (7) Approval of [2015-16 Tentative Non-Tenured Teacher Contracts](#) – *Structure*
 - (8) Approval of [Long Term Substitute Contract\(s\)](#) – *Structure*
 - (9) Approval of [Resignation\(s\)](#) – *Structure*
 - (10) Approval of [Budget Transfer](#) – *Structure*
 - (11) Approval of [Leave of Absence Request/Support](#) – *Structure*
 - b. Approval of Instructional Services Support
 - b. Approval of [BP 3471 Equipment Reserve Fund](#) – *Structure*
 - c. Superintendent
 - c. Approval of Student Expulsion – *Structure*
11. **First Reading of Policy Revisions** – *Structure*
 - a. [BP 3541.1 & AR 3541.1 School Related Trips and BP 3514 Environmental Safety and BB 9320 Meetings](#)
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.