



Kenai Peninsula Borough School District Board of Education Meeting Agenda

3/2/2015 – 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

12:30 p.m. [Charter School Committee](#)
12:30 p.m. [Communications Committee](#)
1:00 p.m. [Legislative Committee](#)
1:00 p.m. [Policy Review Committee](#) – Structure
1:45 p.m. [Board Policy](#) – Structure
2:30 p.m. [Six Year Plan, FY 2016-2021](#) – Structure
3:00 p.m. [403\(b\) Retirement Plan Document Updates](#)
– Structure
3:15 p.m. [FY 16 Budget](#) – Structure
4:45 p.m. School Report – Tebughna School,
Ms. Marilyn Johnson
5:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session – Negotiations** (*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 [February 2, 2015](#) and [February 18, 2015](#)
3. **Awards and Presentations** – *Advocacy*
 - a. Golden Apple Award, Ms. Kelly King
4. **School Reports** – *Accountability*
 - a. Connections Homeschool, Mr. Lee Young
 - b. Susan B. English School, Mr. Alan Haskins
5. **Public Presentations** (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 ([January](#))– Mr. Dave Jones
 - b. Board Reports – Reports where members are officially representing the Board
 - c. 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 [Leave of Absence Request\(s\)/Certified](#) – *Structure*
 - (2) Approval of [Resignation\(s\)](#) – *Structure*
 - (3) Approval of [Long Term Substitute Teacher Contract\(s\)](#) – *Structure*
 - (4) Approval of [2015-16 New Administrator Contract\(s\)](#) – *Structure*
 - b. Instructional Services Support
 - b. Approval of [Six-Year Plan, FY 2016-2021](#) – *Structure*
 - c. Approval of [BB 9320 Meetings, BP 3541.1 School Related Trips, and BP 3514 Environmental Safety](#) – *Structure*
 - d. Approval of [KPBSD 403\(b\) Retirement Plan Document Restatement](#) – *Structure*
12. **First Reading of Policy Revisions** – *Structure*
13. **Public Presentations/Comments** (Individuals are limited to three minutes each 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.