



Kenai Peninsula Borough School District Board of Education Meeting Agenda

June 1, 2015 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

The mission of the Kenai Peninsula Borough School District is to develop productive, responsible citizens who are prepared to be successful in a dynamic world.

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

- 2:00-3:00 p.m. [Charter School Committee](#)
2:00-2:45 p.m. [Communications Committee](#)
3:00 p.m. [Policy Review Committee](#)
3:15 p.m. [Board Policy](#) – Structure
3:30 p.m. [Evaluation Systems Update](#) – Structure
4:00 p.m. [Level III Grievance Procedure Review](#) – Structure
4:30 p.m. Board Discussion
a. Purpose of Board Discussion

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/[May 4, 2015](#)
2. **Awards and Presentations** – *Advocacy*
3. **School Reports** – *Accountability*
4. **Public Presentations** (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. [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)

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 Long Term Substitute Contract(s) ([Original](#)) and ([REVISED](#)) – Structure
 - (2) Approval of [Resignations](#) – Structure
 - (3) Approval of [New Teacher Contract\(s\)](#) – Structure
 - (4) Approval of [Leave of Absence Request/Certified](#) – Structure
 - (5) Approval of [2015-16 Tentative Non-Tenured Teacher Contract\(s\) and Tenure](#) – Structure
 - (6) Approval of [2015-16 Tentative Non-Tenured Contract\(s\)](#) – Structure

Instructional Services-Support

- b. Approval of [KPSAA Recommended Student Handbook Revisions](#) – Structure
- c. Approval of [BP 5141.31 Immunizations and BP 5141.21 Administering Medication](#) – Structure
- d. Approval of [FY15 Budget Revision \(Laydown\)](#) - Structure

11. First Reading of Policy Revisions – Structure

- a. [BP 3470 Fund Balance and AR 5141.22 Infectious Diseases](#)

12. Public Presentations/Comments (Individuals are limited to three minutes each on any topic.)

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

14. Executive Session (If needed)

15. Adjourn

* * * * *

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.