



# Kenai Peninsula Borough School District Board of Education Meeting Agenda

February 1, 2016 – 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  
Mr. Bill Holt, Vice President  
Mrs. Penny Vadla, Clerk  
Mr. Tim Navarre, Treasurer  
Mr. Marty Anderson  
Mr. Dan Castimore  
Mrs. Liz Downing  
Ms. Lynn Hohl  
District 9 – South Peninsula (Vacant)  
Mr. Brian Dusek, Student Representative

## Committee Meetings and Work Sessions

12:30 p.m. [Legislative Committee](#)  
1:00 p.m. [Policy Review Committee](#)  
1:45 p.m. Board Policy ([Original](#)) ([REVISED](#)) – Structure  
2:30 p.m. [Voznesenka Lease Agreement](#) – Structure  
3:00 p.m. [Legislative Issues Update](#) – Structure  
3:30 p.m. [Marijuana Regulations](#) – Advocacy  
4:00 p.m. Board Discussion  
a. Committee Appointments ([Original](#))  
([REVISED](#))  
b. March 21 meeting  
4:30 p.m. [Board Candidate Interviews](#)  
District 9 South Peninsula

## A-G-E-N-D-A

### 1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/Alaska Flag Song
- District Mission Statement
- Roll Call
- Public Comment on District 9 Board Candidates
- [School Board Member Selection](#) - District 9
- Oath of Office; District 9 Board Member
- Approval of Agenda
- Approval of Minutes/[January 11, 2016](#)

### 2. Awards and Presentations – Advocacy

### 3. School Reports – Accountability

- Kaleidoscope School of Arts and Science, Mrs. Robin Dahlman

### 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. Finance Report ([December](#)) – Mr. Dave Jones
  - b. Board Reports – (Reports where members are officially representing the Board)
  - c. Board Work Session Report – (Attendance noted)
- 10. Action Items –** (Board member comments should be concise and may be limited to speaking twice on a topic.)
- a.
    - (1) Approval of Board Committee Appointments ([Original](#)) ([REVISED](#)) – Structure
    - (2) Approval of [Resignations](#) – Structure
    - (3) Approval of [Six-Year Plan, FY 2017-2022](#)– Structure
    - (4) Approval of [2016-17 District Organizational Chart](#) – Structure
    - (5) Approval of [2016-17 Tentative Administrator Contracts](#) – Structure
    - (6) Approval of [2016-17 Tentative Tenure Teacher Contracts](#) – Structure
    - (7) Approval of [2016-17 Tentative Non-Tenured Teacher Contracts and Tenure](#) – Structure
    - (8) Approval of [2016-17 Tentative Non-Tenured Teacher Contracts](#) – Structure
- Instructional Support Services
- b. Approval of [BP 3540 Transportation, BP 5112.2 Exclusions from Attendance, AR 4111 Recruitment and AR 5144.11 Due Process](#) – Structure
- 11. First Reading of Policy Revisions – Structure**
- 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 - Negotiations**
- 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](mailto: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](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.