



Kenai Peninsula Borough School District Board of Education Meeting Agenda

March 7, 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
Mr. John Kelly
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:45 p.m. [Communications Committee](#)
12:45 p.m. [Charter School Committee](#)
1:15 p.m. [Legislative Committee](#)
1:45 p.m. [Policy Review Committee](#)
2:30 p.m. [Alternative Schools](#) – Structure
3:00 p.m. [Board Policy](#) – Structure
3:30 p.m. [Kenai Peninsula Building Authority Parcels](#)
– Structure
4:00 p.m. [FY17 Budget](#) – Structure
4:30 p.m. Board Discussion
a. March 21 meeting

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/[February 1, 2016](#)

2. Awards and Presentations – Advocacy

- a. Golden Apple Award, Mrs. Jean Calhoun
- b. Golden Apple Award, Mrs. Linda Reinhart
- c. Golden Apple Award, Ms. Linda Brady

3. School Reports – Accountability

- a. Chapman School, Mr. Conrad Woodhead

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 ([January](#)) – Mr. Dave Jones
- b. Presentation of the [FY17 Budget \(FY17 Preliminary Budget\)](#) – Mr. Dave Jones – (Board and public comment will be accepted)
- c. Board Reports – (Reports where members are officially representing the Board)
- d. 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.

Consent Agenda

 - (1) Approval of [Resolution 15-16-5 March Music in Our Schools Month](#) – *Advocacy*
 - (2) Approval of [Budget Transfers](#) – *Structure*
 - (3) Approval of [2015-2016 New Teacher Contracts](#) – *Structure*
 - (4) Approval of [Resignations](#) – *Structure*
 - (5) Approval of [2015-2016 Long Term Substitute Teacher Contract\(s\)](#) – *Structure*
 - (6) Approval of [2016-17 Tentative Non-Tenured Contract\(s\)](#) – *Structure*
 - (7) Approval of [2016-17 Tentative Non-Tenured Contract\(s\) and Tenure](#) – *Structure*
 - (8) Approval of [Leave of Absence Request Certified](#) – *Structure*
 - (9) Approval of [Cancellation of March 21, 2016 Board Meeting](#) – *Structure*

11. First Reading of Policy Revisions – Structure

- a. [BP 9320 Meeting](#)

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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Packet documents will be available at the meeting and on our website at <http://www.kpbsd.k12.ak.us>. Log on to our website to listen to the meeting live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda. All 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.