



Kenai Peninsula Borough School District Board of Education Meeting Agenda

November 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
Ms. Lynn Hohl
Mr. Mike Illg
Mr. John Kelly
Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:30 p.m. [Communications Committee](#)
1:00 p.m. [Policy Review Committee](#)
2:00 p.m. [Charter School Committee](#)
2:30 p.m. [Charter School Applications](#) – Structure
3:00 p.m. [Board Policy](#) – Structure
3:15 p.m. [2017 State and Federal Legislative Priorities](#)
– Structure
3:30 p.m. [FY18 Budget](#) – Structure
4:30 p.m. Board Discussion
a. Reorganization of the Board

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
 - (1) President
 - (2) Vice President
 - (3) Clerk
 - (4) Treasurer
- h. Approval of Minutes/[October 3, 2016](#)
- i. Public Hearing - Charter School Applications

2. Awards and Presentations – Advocacy

3. School Reports – Accountability

- a. Soldotna Montessori, Ms. Mo Sanders

4. Public Presentations/Comments (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

- a. KPBSD Student Voice
- b. Recognized ASCA Model Program (RAMP), Mrs. Natalie Kant

6. **Communications and Petitions**
7. **Representative selected by the following: Advisory Committee, Site Councils and/or Authorized Student Support Organizations, 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 ([September](#)) – Mr. Dave Jones
 - b. [Quarterly Budget Transfer Report](#) – Mr. Dave Jones
 - c. Board Reports – (Reports where members are officially representing the Board)
 - d. Committee Reports
 - e. 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 [2016-17 New Teacher Contract\(s\)](#) – *Structure*
 - (2) Approval of [Long-Term Substitute Contract\(s\)](#) – *Structure*
 - (3) Approval of [Leave of Absence Extension Request/Support](#) – *Structure*
 - (4) Approval of [Resignation\(s\)](#) – *Structure*
 - (5) Approval of [AR 6146.5 Special Services Grading and Graduation Guidelines](#) – *Structure*
 - b. Superintendent
 - c. Approval of [2017 State and Federal Legislative Priorities](#) – *Vision*
 - d. Approval of [FY 16-18 Kenai Peninsula Education Association Collective Bargaining Agreement \(KPEA\)](#) – *Structure*
 - d. Approval of [FY 16-18 Kenai Peninsula Education Support Association Collective Bargaining Agreement \(KPESA\)](#) – *Structure*
11. **First Reading of Policy Revisions** – *Structure*
 - a. [BP 3470 Fund Balance, BP 6187 Charter Schools, BP 6146.1 High School Graduation, and BP 6146.8 Diplomas](#)
12. **Public Presentations/Comments** (Individuals are limited to three minutes each.)
13. **Board Comments**
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.