

# Agenda 011507

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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January 15, 2007 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President  
Mrs. Sammy Crawford, Vice President  
Mr. Marty Anderson, Treasurer  
Mrs. Liz Downing, Clerk  
Dr. Nels Anderson  
Mrs. Debbie Brown  
Mr. Bill Hatch  
Ms. Lynn Hohl  
Mrs. Sunni Hilts  
Miss Lydia Ames, Student Representative

#### Worksessions

2:30 p.m. **Policy Review** - *Structure*

3:15 p.m. **Kenai Conversation** - *Vision*

4:00 p.m. Calendar Committee Report (**2007-2008, 2008-2009**) -  
*Structure*

4:30 p.m. **FY 08 Budget** - *Structure*

5:15 p.m. Staffing Process Update - *Accountability*

A-G-E-N-D-A

#### 1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. Roll Call
- d. Approval of Agenda
- e. Approval of Minutes / **December 4, 2006**

#### 2. Awards and Presentations

- a. Wally Hufford, Speech Pathologist
- b. Travis Moore, Community Volunteer

#### 3. School Reports

- a. West Homer Elementary - Mr. Charlie Walsworth
- b. Port Graham Elementary/High School - Mr. Michael Sellers

#### 4. Public Presentations

(Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

#### 5. Hearing of Delegations

#### 6. Communications and Petitions

#### 7. Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly

8. **Superintendent's Report** - *Accountability*

- a. **2006-2007 Mid-Year Progress on Goals** - Dr. Donna Peterson

9. **Reports** - *Accountability*

- a. **Finance Reports for November and December** - Mrs. Melody Douglas
- b. **Quarterly Budget Transfer Report** - Mrs. Melody Douglas
- c. Board Reports
- d. Board Worksession Report

10. **Action Items**

- a. Consent Agenda
  - 1. Approval of **Budget Transfers** - *Structure*
  - 2. Approval of High School Graduation Qualifying Examination Waiver Number 2007-04 - *Structure*
  - 3. Approval of **New Teacher Assignments** - *Structure*
  - 4. Approval of **Resignations**
  - 5. Approval of **Long-term Substitute Teacher Contracts** - *Structure*
  - 6. Approval of **Tenured Teacher Assignment** - *Structure*

Instructional Services

- b. Approval of Revisions to the **2007-2008 School District Calendar** - *Structure*
- c. Approval of **BP 5131.6, Alcohol and Other Drugs and BP and AR 5141.21, Administering Medication** - *Structure*

11. **First Reading of Policy Revisions**

12. **Public Presentations/Comments**(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

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

14. **Executive Session**(If needed)

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.kpsd.k12.ak.us>