

# Agenda 020507

---

## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

---

February 5, 2007 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

---

#### 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

2:45 p.m. **KPAA Grievance Procedures** -Structure

3:00 p.m. Budget FY08 -Structure

3:30 p.m. **Kenai Conversation** -Vision

4:30 p.m. **7-12 Language Arts Curriculum** -Structure

5:00 p.m. Education Legislation (Conference call with legislators) -Vision

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

##### 1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- Roll Call
- Approval of Agenda
- Approval of Minutes/**January 15, 2007**

##### 2. Awards and Presentations – Advocacy

- Mr. Jim Legner, Pupil Services Technology Coordinator
- Mr. Jerry Byrne, Ninilchik Elementary/High Teacher

##### 3. School Reports - Accountability

- Kenai Youth Facility – Mr. Joe Mooney
- Spring Creek High – Mr. Wayne Young

##### 4. Public Presentations

##### 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

##### 9. Reports – Accountability

- Board Reports
- Board Worksession Report

##### 10. Action Items

a. Consent Agenda

- (1) Approval of **Revisions to AR 6187, Charter Schools** – *Structure*
- (2) Approval of **KPSAA Outsource Agreements** – *Structure*
- (3) Approval of **Request for Leave of Absence-Support** – *Structure*
- (4) Approval of **Resignations** – *Structure*
- (5) Approval of **2008-2009 School Calendar** – *Structure*
- (6) Approval of **New Teacher Assignment** – *Structure*
- (7) Approval of **Budget Transfer** – *Structure*
- (8) Approval of **Substitute Teacher Contract** – *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**

\* \* \* \* \*

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>**