

# Agenda 02-19-07

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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February 19, 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

4:00 p.m. **Due Process** – *Accountability*

4:30 p.m. **Energy Costs** – *Accountability*

5:15 p.m. **Performance High School** – *Structure*

#### 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/**February 5, 2007**

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

- a. Mrs. Sharon Geeslin, Community Volunteer

##### 3. School Reports – *Accountability*

##### 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*

- a. **Finance Report** – Mrs. Melody Douglas
- b. Board Reports
- c. Board Worksession Report

##### 10. Action Items

- a. Consent Agenda
  - (1) Approval of **2007-2008 District Organizational Chart** – *Structure*
  - (2) Approval of **7-12 Language Arts Curriculum** – *Structure*
  - (3) Approval of **2007-2008 Administrator Assignments** – *Structure*
  - (4) Approval of **New Teacher Assignment** – *Structure*

- (5) Approval of **2007-2008 Tentative Tenure Teacher Assignments** – *Structure*
- (6) Approval of **Administrative Recommendation Regarding Leave of Absence Request-Certified** – *Structure*
- (7) Approval of **Long-Term Substitute Teacher Contracts** – *Structure*
- (8) Approval of **The Adoption of AR 4112.61, Guidelines for Writing Letters of Reference** – *Structure*
- (9) Approval of **Budget Transfers** – *Structure*

b. Approval of **Kenai Conversation Recommendation** – *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.kpbsd.k12.ak.us>**