# School Board Agenda 04/02/07

## Kenai Peninsula Borough School District

### **Board of Education Meeting Agenda**

April 2, 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

Miss Lydia Ames , Student Representative

#### Worksessions

Mrs. Sunni Hilts

3:15 p.m. Review of Proposed AR 4117.6, Informal Hearing for

<u>Nonretention of Nontenured Staff</u> – <u>Structure</u>

3:30 p.m. Public School Land Trust in Alaska - Accountability

 $4{:}00~p.m.~\underline{\textbf{Student Nutrition and Wellness Policy Review}} - \underline{\mathit{Structure}}$ 

4:15 p.m. School Board Reports on Visits to Schools - Accountability

4:45 p.m. Update on Kenai School Consolidation Steering Committee -

<u>Accountability</u>

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

#### 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/March 5, 2007
- 2. Awards and Presentations Advocacy
- 3. School Reports Accountability
  - a. Nikolaevsk Elementary/High School Mrs. Sharon Conley
- 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 <u>Accountability</u>
  - a. Financial Reports Mrs. Melody Douglas
  - b. Board Reports
  - c. Board Worksession Report

#### 10. Action Items

- a. Consent Agenda
  - (1) Approval of **2007-2008 Tentative Board Meeting Dates** Structure
  - (2) Approval of **Resignations** Structure
  - (3) Approval of Adoption of AR 4117.6, Informal Hearing for Nonretention of Nontenured Staff Structure
  - (4) Approval of **Budget Transfer** Structure
  - (5) Approval of New Teacher Assignments, 2006-2007 Structure
  - (6) Approval of **New Teacher Assignments, 2007-2008** *Structure*
  - (7) Approval of **New Administrator Appointments** Structure
  - (8) Approval of Nontenured Teacher Assignments, 2007-2008 Structure
  - (9) Approval of Nontenured Teacher for Tenure, 2007-2008 Structure
  - (10) Approval of **Substitute Contracts** Structure

<u>Finance</u>

- b. Approval of **2007-2008 Budget** Structure
- 11. First Reading of Policy Revisions
  - a. BP and AR 6153, School Sponsored Trips
- 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 <a href="http://www.kpbsd.k12.ak.us">http://www.kpbsd.k12.ak.us</a>