

# Agenda 041607

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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April 16, 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. Level III hearing

4:00 p.m. **Kenai Central High Pool Modifications**

4:15 p.m. **District Media Center and Connections Relocation**

4:30 p.m. Staffing Alternatives for 2007-2008

5:15 p.m. **Emergency Action Plan Trainings**

#### 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/April 2, 2007**
  
2. **Awards and Presentations** – *Advocacy*
  
3. **School Reports** - *Accountability*
  - a. Soldotna Elementary - Ms. Carolyn Cannava
  
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*
  
9. **Reports** – *Accountability*
  - a. **Financial Report** - 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 Resignations** – *Structure*
- (2) **Approval of contract and tenure for Non-Tenured Teacher/2007-08** – *Structure*
- (3) **Approval of New Administrator 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**

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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>