Kenai Peninsula Borough School District

Board of Education Meeting Agenda

Seward High School

2100 Swetmann, Seward, Alaska

May 7, 2007 - 7:00 p.m.	
Regular Meeting	

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

<u>Worksessions</u> 3:00 p.m. <u>Charter School Oversight Committee Update</u> – <u>Accountability</u> 3:30 p.m. <u>Quality Schools/Quality Students</u> – <u>Structure</u> 4:00 p.m. <u>Math Curriculum</u> – <u>Structure</u> 4:30 p.m. <u>Scholarship Changes</u> – <u>Structure</u> 5:00 p.m. Education Legislation (Conference call with legislators) – <u>Vision</u>

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 16, 2007

2. Awards and Presentations – <u>Advocacy</u>

- a. Martha Fleming , Seward High School Counselor
- 3. School Reports Accountability
 - a. Seward Middle School Report Mr. Steve Pautz

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. Board Reports
- b. Board Worksession Report

- a. <u>Consent Agenda</u>
 - (1) Approval of **<u>Budget Transfers</u>** <u>Structure</u>
 - (2) Approval of 2007-2008 Nontenure Teachers for Tenure- Structure
 - (3) Approval of **Tentative Nontenured Teacher Contracts**, 2007-2008- Structure
 - (4) Approval of **<u>Requests for Leave of Absence-Certified</u>** <u>Structure</u>
 - (5) Approval of <u>New Teacher Contracts, 2007-2008</u>- <u>Structure</u>
 - (6) Approval of **<u>Resignations</u>** <u>Structure</u>
 - (7) Approval of High School Graduation Qualifying Exam Waiver Number 2007-05 Structure
 - (8) Approval of <u>Math Curriculum</u> <u>Structure</u>
 - (9) Approval of High School Graduation Qualifying Exam Waiver Number 2007-06 <u>Structure</u>
 - (10) Approval of **AR 3342, Payroll Tax Sheltered Annuities** <u>Structure</u>

Instructional Services

b. Approval of Resolution 06-07-2 Support for Partnership to Improve Student Achievement (QS2)

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 <u>http://www.kpbsd.k12.ak.us</u>