# Kenai Peninsula Borough School District

## **Board of Education Meeting Agenda**

June 4, 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**

11:-00 a.m. Student Expulsion #2006-07-002
1:00 p.m. Student Expulsion #2006-07-001
2:30 p.m. Board Self-Evaluation - <u>Accountability</u>
3:15 p.m. Superintendent Evaluation - <u>Accountability</u>
4:00 p.m. <u>Standards for Peninsula Optional School</u> - Vision
4:30 p.m. <u>FY07</u> and <u>FY08</u> Budget - <u>Structure</u>
5:00 p.m. Staffing Updates - <u>Structure</u>
5:15 p.m. NASA Explorer Schools on the Kenai Peninsula - <u>Structure</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/May 7, 2007

## 2. Awards and Presentations - <u>Advocacy</u>

- a. Mrs. Jane Stein, Community Volunteer
- b. Mrs. Debbie Carroll, Parent Volunteer
- c. Recognition for Thirty Years of Service ( Regina Banas, Sam Peter , Jon Lillevik , Chris Normandin )
- 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 <u>Accountability</u>
  - a. End of the Year Report

#### 9. Reports - Accountability

- a. <u>Lease Agreements</u> Mr. Glen Szymoniak
- b. **<u>Finance Reports</u>** Mrs. Melody Douglas
- c. Board Reports
- d. Board Worksession Report

#### 10. Action Items

- a. <u>Consent Agenda</u>
  - (1) Approval of **Recommended Changes for KPSAA High School Handbook**-<u>Structure</u>
  - (2) Approval of <u>New Teacher Contracts, 2007-2008</u> <u>Structure</u>
  - (3) Approval of **<u>Request for Long-Term Substitute Contracts</u>** <u>Structure</u>
  - (4) Approval of **<u>Budget Transfers</u>** <u>Structure</u>
  - (5) Approval of **<u>Nontenured Teacher Contracts</u>** <u>*Structure*</u>
  - (6) Approval of **<u>New Administrator Contract</u>** <u>Structure</u>
  - (7) Approval of **Leave of Absence Request-Support**-<u>Structure</u>
  - (8) Approval of **Leave of Absence Request-Certified** <u>Structure</u>

Superintendent

- b. Approval of **<u>FY07 Budget Revision</u>** <u>Structure</u>
- c. Approval of **<u>FY08 Budget Revision</u>** <u>Structure</u>

#### Instructional Services

- d. Approval of Student Performance Standards for Peninsula Optional and Homer Flex Vision
- e. Approval of Student Expulsion #2006-07-002
- f. Approval of Student Expulsion #2006-07-001

## $11.\ {\rm First}\ {\rm Reading}\ {\rm of}\ {\rm Policy}\ {\rm Revisions}$

- a. <u>Revisions to BP and AR 1230, Organizations Supporting Student Activities</u> <u>Structure</u>
- 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