

# Agenda 071607

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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July 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

#### Worksessions

3:30 p.m. **Site Council Involvement** – *Structure*

4:00 p.m. **2007-2008 School Board Goals** – *Vision*

5:00 p.m. **Small School Program Review** – *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/**June 4, 2007**

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

##### 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*

- a. **Site Council Evaluation Report**
- b. **Superintendent's Annual Report**

##### 9. Reports – *Accountability*

- a. **Financial Report** – Mrs. Douglas
- b. **Quarterly Budget Transfer Report** – Mrs. Douglas
- c. Board Reports
- d. Board Worksession Report

##### 10. Action Items

- a. Consent Agenda
  - (1) Approval of **Budget Transfers** – *Structure*
  - (2) Approval of **2007-2008 Board Goals** – *Vision*
  - (3) Approval of **2007-2008 Annual Agenda Guideline (Revised)** – *Vision*
  - (4) Approval of **New Administrator Contracts** – *Structure*

- (5) Approval of **Nontenured Teacher Contracts** – Structure
- (6) Approval of **New Teacher Contracts** – Structure
- (7) Approval of **Resignations** – Structure
- (8) Approval of **Contract and Tenure for Nontenured Teachers** – Structure
- (9) Approval of **Request for Leave of Absence-Support** – Structure

Finance

- b. Approval of Revisions to **BP and AR 1230, Organizations Supporting Student Activities** – Structure

Instructional Services

- c. Approval of Approval of **Recommended Changes for KPSAA High School Handbook**  
– 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>