

# Agenda 080607

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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August 6 , 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

2:15 p.m. **Substitute and Temporary Pay Schedule** – *Structure*  
2:45 p.m. **FY 09 Budget Process** – *Structure*  
3:15 p.m. **School Board Protocols** – *Structure*  
3:45 p.m. **AASB Resolutions** – *Vision*  
4:30 p.m. **2007-2008 Board Goals** – *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/**July 16, 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*

##### 9. Reports – *Accountability*

- a. Board Reports
- b. Board Worksession Report

##### 10. Action Items

- a. Consent Agenda
  - (1) Approval of **Substitute and Temporary Pay Schedule (Revised)** – *Structure*
  - (2) Approval of **Nontenured Teacher Contracts** – *Structure*
  - (3) Approval of **New Teacher Contracts** – *Structure*
  - (4) Approval of **Request for Leave of Absence-Support** – *Structure*

(5) Approval of **Additions to Capital Improvement Projects List** – *Vision*

(6) Approval of **New Administrator Contract** – *Structure*

(7) Approval of **Request for Leave of Absence-Certified** – *Structure*

Superintendent

b. Approval of **2007-2008 Board Goals** – *Vision*

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>**