

Agenda 091007

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

September 10, 2007 - 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, 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

Worksessions

3:15 p.m. School Board Bylaws and Protocols – Structure

4:15 p.m. **Assessment Report** – Accountability

4:45 p.m. **District Improvement Planning** – Vision

5:15 p.m. Boys and Girls Club After School Activities – Accountability

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/**August 6, 2007**

2. Awards and Presentations – Advocacy

3. School Reports – Accountability

- a. McNeil Canyon Elementary - Mr. Pete Swanson
- b. Kachemak Selo Elementary - Mr. Randy Creamer
- c. Homer Middle - Mr. Dan Beck

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

- a. **Leadership Team Workplans**

9. Reports – Accountability

- a. **Finance Report** – Mrs. Melody Douglas
- b. Board Reports
- c. Board Worksession Report

10. Action Items

- a. Consent Agenda

- (1) **Approval of Budget Transfers** – *Structure*
- (2) **Approval of Nontenured Teacher Contracts** – *Structure*
- (3) **Approval of New Teacher Contracts** – *Structure*
- (4) **Approval of Resignation**– *Structure*
- (5) **Approval of Request for Leave of Absence-Support** – *Structure*
- (6) **Approval of New Administrator Contract** – *Structure*

Superintendent

- b. **Approval of AASB Core Resolutions** - *Vision*
- c. **Approval of AASB Core Resolution (Alaska Public Lands Trust)** - *Vision*
- d. **Approval of AASB Core Resolution (National Standards for Parental Involvement)** - *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>**