

# Agenda 10-01-07

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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October 1, 2007 - 7:00 p.m.  
Regular Meeting

Seward High School  
2100 Swetmann, Seward, 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 Hiltz

#### Worksessions

3:30 p.m. **Board Bylaws and Protocols Review** – *Structure*

4:30 p.m. **Legislative Priorities** – *Vision*

5:00 p.m. **Principal/Teacher Progress Update** – *Accountability*

5:15 p.m. **Title VII Update** – *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/**September 10, 2007**

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

- a. Laura Beck, Seward Middle School

##### 3. School Reports – *Accountability*

- a. Seward Elementary - Mr. David Kingsland

##### 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. **Financial Reports** – Mrs. Melody Douglas
- b. Board Reports
- c. Board Worksession Report

##### 10. Action Items

- a. Consent Agenda

- (1) Approval of **Resolution 07-08-1, Primary Sponsor of Gaming Permits** – Structure
- (2) Approval of **New Teacher Contracts** – Structure
- (3) Approval of **Nontenure Teaching Contract** – Structure
- (4) Approval of **Long-Term Substitute Teacher Contracts** – Structure
- (5) Approval of **Resignations** – Structure
- (6) Approval of **Budget Transfers** – Structure
- (7) Approval of **Resolution 07-08-2, Support for the Findings of the Joint Legislative Education Funding Task Force** – Structure
- (8) Approval of High School Graduation Qualifying Examination Waiver Number 2008-01 – Structure
- (9) Approval of High School Graduation Qualifying Examination Waiver Number 2008-02 – Structure
- (10) Approval of High School Graduation Qualifying Examination Waiver Number 2008-03 – Structure
- (11) Approval of High School Graduation Qualifying Examination Waiver Number 2008-04 – Structure

Superintendent

- b. Approval of **AASB Board of Directors Nomination** - Advocacy

**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>**