

Agenda 11-5-07

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

November 5, 2007 - 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President
Mrs. Liz Downing, Vice President
Mr. Marty Anderson, Clerk
Mrs. Sunni Hilts, Treasurer
Dr. Nels Anderson
Mrs. Debra Mullins
Mrs. Debbie Brown
Mr. Bill Hatch
Ms. Lynn Hohl
Miss Brittany Meyer, Student Representative

Worksessions

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

4:00 p.m. **Homer High Graduation Waiver Request** – *Structure*

4:30 p.m. **FY 07 Equipment Fund Update** – *Accountability*

4:45 p.m. **Software Implementation Update** – *Accountability*

5:00 p.m. **Seatbelts on Buses** – *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/**October 15, 2007**

2. Awards and Presentations – *Advocacy*

- a. Officer Tony Garcia, Soldotna Police Department

3. School Reports - *Accountability*

- a. Tustumena Elementary – Mr. Ken Halverson

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. **Class Size Report** – Mr. Glen Szymoniak
- b. **Quarterly Budget Transfer Report** – Mrs. Melody Douglas
- c. **Finance Report** – Mrs. Melody Douglas
- d. Board Reports
- e. Board Worksession Report

10. **Action Items**

a. Consent Agenda

- (1) Approval of **Resignations** – *Structure*
- (2) Approval of **2009-2010 School Year Calendar** – *Structure*
- (3) Approval of **KPSAA Proposals for Club Basketball at Port Graham School and Nanwalek School** – *Structure*
- (4) Approval of **Nontenure Teaching Contracts** – *Structure*
- (5) Approval of **Long Term Substitute Contract** – *Structure*

Instructional Services

- b. Approval of **Homer High Site Council High School Graduation Waiver Request**

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>