

# Agenda 12-3-07

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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December 3, 2007 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### 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

2:30 p.m. **Protocols and Bylaws** – *Structure*

3:30 p.m. **Comprehensive Annual Financial Report (Single Audit Report)** – *Structure*

3:45 p.m. **FY09 Enrollment Projections**– *Vision*

4:00 p.m. **Six-Year Plan Review/School Portables Update** – *Accountability*

4:30 p.m. Community Action Coalition Update – *Accountability*

5:00 p.m. **Quality Schools Quality Students 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/**November 5, 2007**

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

- a. Natalie Kant, Connections Program Teacher

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

- a. Redoubt Elementary – Mr. John Pothast

##### 4. Public Presentations

##### 5. Hearing of Delegations

- a. Employer Support of the Guard and Reserve – Mr. Mike Larson

##### 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 Report** – Mrs. Melody Douglas
- b. **Comprehensive Annual Financial Report (Single Audit Report)** – Mrs. Melody Douglas

- c. **Six-Year Pupil Enrollment Projections** – Mrs. Melody Douglas
- d. Board Reports
- e. Board Worksession Report

10. **Action Items**

a. Consent Agenda

- (1) Approval of **Six-Year Plan and School Construction Needs** – *Vision*
- (2) Approval of **Resignations** – *Structure*
- (3) Approval of **Resolution 07-08-3, Support for Kenai Peninsula College Student Housing** – *Structure*
- (4) Approval of **Budget Transfers** – *Structure*
- (5) Approval of **Nontenured Teacher Contract** – *Structure*
- (6) Approval of **New Teacher Contract** – *Structure*
- (7) Approval of **Request for Leave of Absence-Support** – *Structure*
- (8) Approval of **Budget Transfers/Curriculum Materials Purchases** – *Structure*
- (9) Approval of **Request for Leave of Absence-Certified** – *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>