

Agenda 1-14-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

January 14, 2008 - 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. **FY 09 Preliminary Budget** – *Vision*

4:00 p.m. **Long Range Plan** – *Vision*

4:15 p.m. **Hope Elem./High School Update** – *Accountability*

5:30 p.m. **Board Bylaw and Protocol Review** – *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/**December 3, 2007**

2. Awards and Presentations – *Advocacy*

- a. Lynn Kocinski, Kenai Middle School Special Education Aide

3. School Reports – *Accountability*

- a. Mt. View Elementary School – Mr. John Cook

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*

- a. **2007-2008 Mid-Year Progress on Goals** – Dr. Donna Peterson

9. Reports – *Accountability*

- a. **Finance Reports for November and December** – Mrs. Melody Douglas
- b. **Quarterly Budget Transfer Report** – Mrs. Melody Douglas
- c. Board Reports
- d. Board Worksession Report

10. Action Items

a. Consent Agenda

- (1) Approval of **Request for Leave of Absence-Certified** – Structure
- (2) Approval of **Long-Term Substitute Teacher Contracts** – Structure
- (3) Approval of **Resignations** – Structure
- (4) Approval of **Budget Transfer** – Structure
- (5) Approval of **Budget Transfers from Contingency Fund** – Structure
- (6) Approval of **New Teacher Contracts** – Structure
- (7) Approval of **Outsourced Baseball and Softball at Homer High** – Structure
- (8) Approval of **Administrative Recommendation Regarding Request for Leave of Absence-Support** – Structure
- (9) Approval of **Request for Leave of Absence-Support** – Structure

Superintendent

b. Approval of **FY08 Budget Revision**

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>