

# Agenda 2-4-08

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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February 4, 2008 - 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. **Policy Revisions** – *Structure*

2:45 p.m. **FY09 Budget** – *Structure*

3:45 p.m. **Fireweed Charter School Space Request**– *Structure*

4:15 p.m. **Administrative Services for Cooper Landing School and Hope School** – *Vision*

5:00 p.m. Education Legislation (*Conference call with legislators*) -  
*Vision*

5:30 p.m. **Board Bylaw and Protocol Review** - *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/**January 14, 2008**

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

- a. Miss Adrianna Garcia, Spirit of Youth Nomination
- b. Katrina Cannava, Soldotna Elementary Title I Tutor
- c. Mercedes Gibbs, Soldotna Montessori Charter School Custodian

##### 3. School Reports - *Accountability*

- a. Soldotna Montessori Charter School – Ms. Mo Sanders

##### 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. Board Reports

b. Board Worksession Report

10. **Action Items**

a. Consent Agenda

- (1) Approval of **Resignations** – *Structure*
- (2) Approval of **Long-Term Substitute Contract** – *Structure*
- (3) Approval of **New Teacher Contracts** – *Structure*
- (4) Approval of **Board Meeting Date Change (April 7)** – *Structure*

Superintendent

b. Approval of **Resolution 07-08-04, Supporting Changes to No Child Left Behind/HR 648** – *Vision*

11. **First Reading of Policy Revisions**

a. **BP and AR 0510 – School District Report Card; BP and AR 4119.11 – Sexual Harassment; BP 5112.2 – Exclusions from Attendance; BP 5141 – Health Care Emergencies; AR 5141 – Health Care Emergencies (New); BP and AR 5144.1 – Suspension and Expulsion; BP 6164.2 – Guidance and Counseling Services; BP 6164.3 – Student Mental Health – Medication and Services (New); BP 7511 – Naming a Facility** – *Structure*

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>