

Agenda 2-18-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 18, 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

3:00 p.m. **Policy Review** – *Structure*

4:00 p.m. **Health** and **Science** Curriculum – *Structure*

5:00 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/**February 4, 2008**

2. Awards and Presentations – *Advocacy*

3. School Reports - *Accountability*

- a. Sterling Elementary School – Mrs. Christine Ermold

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

10. Action Items

- a. Consent Agenda
 - (1) Approval of **2008-2009 District Organizational Chart** – *Structure*
 - (2) Approval of **Long-Term Substitute Contracts** – *Structure*
 - (3) Approval of **Resignations** – *Structure*
 - (4) Approval of **2008-2009 Administrator Contracts** – *Structure*

- (5) Approval of **Tentative Tenure Teacher Contracts, 2008-09** – *Structure*
- (6) Approval of **Leave of Absence Request-Certified** – *Structure*
- (7) Approval of **Budget Transfer** – *Structure*

Administrative Services

- b. Approval of **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*

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**

* * * * *

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>**