

Agenda 3-3-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

March 3, 2008 - 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, 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

3:45 p.m. **FY09 Budget** – *Structure*

4:15 p.m. **BP 6153 and AR 6153, School Sponsored Trips** – *Structure*

4:45 p.m. **Board Bylaws and Protocols Review** – *Structure*

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

A-G-E-N-D-A

1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- Roll Call
- Approval of Agenda
- Approval of Minutes/**February 18, 2008**

2. Awards and Presentations – *Advocacy*

- Linda Harris, Chapman Elementary School Special Education Aide

3. School Reports – *Accountability*

- Razdolna School – Mr. Douglas Wacławski

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*

- Fiscal Year 2009 Budget** – *Structure* – Mrs. Melody Douglas
- Board Reports
- Board Worksession Report

10. Action Items

- Consent Agenda

- (1) Approval of **K-12 Science Curriculum** – *Structure*
- (2) Approval of **K-12 Health Curriculum** – *Structure*
- (3) Approval of **2008-2009 Tentative Board Meeting Dates** – *Structure*
- (4) Approval of **Long-Term Substitute Contract** – *Structure*
- (5) Approval of **2008-2009 Tentative Nontenured Teacher Assignments, Pupil Services** – *Structure*
- (6) Approval of **Resignations (Revised)** – *Structure*
- (7) Approval of **2008-09 Administrator Contract** – *Structure*
- (8) Approval of High School Graduation Qualifying Examination Waiver Number 2008-05 – *Structure*
- (9) Approval of **Outsourced Baseball and Softball Programs** – *Structure*

Superintendent

- b. Approval of **Fireweed Charter School Request for Additional Space Recommendation** – *Structure*

11. **First Reading of Policy Revisions**

- a. **BP 6153, AR 6153 and E 6153 – School Sponsored Trips** – *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>**