

Agenda 4-14-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

April 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

1:00 p.m. Student Discipline 2007-08-00

1:30 p.m. Level III Grievance Hearing

2:45 p.m. **Standards Based Report Card** – *Accountability*

3:00 p.m. **Policy Manual Revisions** – *Structure*

3:30 p.m. **Food Nutrition Services Update** – *Accountability*

4:00 p.m. **Student Nutrition and Wellness Policy Review** – *Structure*

5:00 p.m. **Board Bylaws and Protocols 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/**March 3, 2008**

2. Awards and Presentations – *Advocacy*

- a. Miss Noelle Schmitter-Schrier, Connections Student
- b. Skyview High School Student Council
- c. Frontier Community Services

3. School Reports – *Accountability*

- a. Kalifornsky Beach Elementary – Mrs. Melissa Stavola

4. Public Presentations (Items not on the agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations

- a. University of Alaska Fairbanks Upward Bound Program – Mr. Kevin Turnbough

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. **February and March Finance Reports** – 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 **Budget Transfers** – Structure
- (2) Approval of High School Graduation Qualifying Examination Waiver Number 2008-06 – Structure
- (3) Approval of High School Graduation Qualifying Examination Waiver Number 2008-07 – Structure
- (4) Approval of High School Graduation Qualifying Examination Waiver Number 2008-08 – Structure
- (5) Approval of **Long-Term Substitute Contracts** – Structure
- (6) Approval of **2008-2009 Nontenure Teachers for Tenure (REVISED)** – Structure
- (7) Approval of **2008-2009 Nontenure Teacher Contracts** – Structure
- (8) Approval of **Requests for Leave of Absence-Support** – Structure
- (9) Approval of **New Teacher Contracts, 2007-2008** – Structure
- (10) Approval of **Requests for Leave of Absence-Certified** – Structure
- (11) Approval of **Resignations** – Structure
- (12) Approval of **New Administrators** – Structure

Finance

- b. Approval of **2008-2009 Budget** – Structure

Administrative Services

- c. Approval of **BP 6153 and AR 6153–School Sponsored Trips** – Structure

Instructional Services

- d. Approval of Student Expulsion Recommendation (Number 2007-08-001)

Superintendent

- e. Approval of **2008-2009 Tentative Board Meeting Dates** – Structure

- f. Approval of **Long Range Plan** – Vision

- g. Approval of **Trial NSBA Affiliate Membership** – Advocacy

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.kpsd.k12.ak.us>