

# Agenda 5-5-08

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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May 5, 2008 - 7:00 p.m.  
Regular Meeting

Seward High School  
2100 Swetmann, Seward, 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

4:00 p.m. Quality Schools/Quality Students Seward Update – Accountability

4:15 p.m. Project GRAD Update – Accountability

4:30 p.m. **Professional Development Plan** – 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/**April 14, 2008**

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

- a. Ruth D'Amico, Moose Pass Community Volunteer
- b. Ginger Blackmon, Seward High School Principal

##### 3. School Reports - Accountability

- a. Hope Elementary/High School – Mr. Ken Halverson

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

##### 5. Hearing of Delegations - Accountability

- a. Project GRAD – Ms. Bonnie Powell

##### 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 **Long-Term Substitute Teacher Contracts** – *Structure*
- (2) Approval of **Requests for Leave of Absence-Support** – *Structure*
- (3) Approval of **Resignations** – *Structure*
- (4) Approval of **New Administrator Contracts** – *Structure*
- (5) Approval of **Nontenure Teacher for Tenure** – *Structure*
- (6) Approval of **Nontenure Teacher Contracts** – *Structure*
- (7) Approval of **New Teacher Contracts** – *Structure*
- (8) Approval of **Budget Transfer** – *Structure*

Finance

- b. Approval of **FY 08 Budget Revision** – *Structure*

11. **First Reading of Policy Revisions**

- a. **Section 9000, Board Bylaws** – *Structure*
- b. **Various Policy Manual Revisions** – *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>**