

Agenda 6-2-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

June 2, 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

2:30 p.m. Superintendent Evaluation – Accountability

3:30 p.m. Board Self-evaluation – Accountability

4:30 p.m. **Community Scholarship Update** – Accountability

4:45 p.m. **Policy Revisions** – Structure

5:10 p.m. **FY 09 Budget Revision** and **At-the-Cap Borough Funding Update** – Structure

5:25 p.m. Board Discussion

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/**May 5, 2008**

2. Awards and Presentations – Advocacy

- a. Shelia Garrant, Tustumena Volunteer

3. School Reports - Accountability

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

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

- a. **End of the Year Report**

9. Reports – Accountability

- a. **Lease Agreements** – Mr. Dave Jones
- b. **Finance Reports** – Mrs. Melody Douglas
- c. Board Reports
- d. Board Worksession Report

10. **Action Items**

a. Consent Agenda

- (1) Approval of **Resignations** – Structure
- (2) Approval of **New Teacher Contracts** – Structure
- (3) Approval of **Budget Transfers** – Structure
- (4) Approval of **Long-Term Substitute Teacher Contract** – Structure
- (5) Approval of **Nontenure Teacher Contracts** – Structure
- (6) Approval of **Nontenured Teachers for Tenure** – Structure
- (7) Approval of **2008-2009 KPSAA Handbook Changes** – Structure

Finance

- b. Approval of **FY09 Budget Revision** – Structure

Administrative Services

c. **Approval of Adoptions and Revisions** to BP 1140, Responsibilities of the Board; BP 1312, Public Complaints Concerning the Schools; E 1312 (b), Public Complaints Concerning the Schools; AR 2122 (a) (b), Superintendent of Schools – Job Description; E 9000, Role of Board and Members; BB 9010, Public Statements; E 9110, Student Representative on KPBSD Board of Education – Job Description; BB 9120, Officers and Auxiliary Personnel; BB 9121 (a) (b), President; BB 9130, Board Committees; E 9130, Board Committees; BB 9200, Board Members; BB 9223 (a) (b), Board Vacancies; BB 9230, Orientation; BB 9240, Board Development; BB 9250, Compensation, Reimbursement, and Other Benefits; AR 9250, Compensation, Reimbursement, and Other Benefits; BB 9271, Code of Ethics; E 9271 (a) (b) (c), Code of Ethics; BB 9310, Policy Manual; BB 9311, Board Policies; BB 9313, Administrative Regulations and Exhibits; BB 9320 (a) (b), Meetings; BB 9321, Executive Sessions; BB 9322, Agenda/Meeting Materials; E 9322 (a), Order of Business – Structure

d. **Approval of Adoptions and Revisions** to AR 0520 School Improvement Plan – Development, Approval and Implementation; BP 3580, District Records; BP 5030, School Discipline and Safety; BP 6164.3, Student Mental Health – Medication and Services; BP 6164.4, Child Find; BP 6172, Special Education; BP and AR 3541.1, School Related Trips; BP 6146.1, High School Graduation; BP 5116, School Attendance Boundaries; and E 5116, Out-of-Area Attendance Request – Structure

11. **First Reading of Policy Revisions**

a. **Section 1000 and Various Other Policies**

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**](http://www.kpbsd.k12.ak.us)