

# Agenda 7-14-08

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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July 14, 2008 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, 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

4:30 p.m. **2008-2009 School Board Goals**– *Vision*

#### 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/**June 2, 2008**
2. **Awards and Presentations** – *Advocacy*
  - a. Legislative Delegation Recognition
3. **School Reports** - *Accountability*
4. **Public Presentations** (3 minutes)  
*(Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)*
5. **Hearing of Delegations**(5 minutes)
6. **Communications and Petitions**
7. **Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly**(5 minutes)
8. **Superintendent's Report** - *Accountability*
  - a. **Site Council Evaluation Report**
9. **Reports** – *Accountability*
  - a. **Financial Report** – Mrs. Douglas
  - b. **Quarterly Budget Transfer Report** – Mrs. Douglas
  - c. Board Reports *(reports where members are officially representing the Board)*
  - d. Board Worksession Report *(attendance noted)*
10. **Action Items***(Board member comments should be concise and may be limited to speaking twice on a topic)*
  - a. Consent Agenda

- (1) Approval of **2008-2009 Board Goals** – *Vision*
- (2) Approval of **2008-2009 Annual Agenda Guideline**– *Vision*
- (3) Approval of **Nontenured Teacher Contracts** – *Structure*
- (4) Approval of **New Teacher Contracts** – *Structure*
- (5) Approval of **Resignations** – *Structure*
- (6) Approval of **Administrative Recommendation Regarding Request for Leave of Absence-Certified** – *Structure*
- (7) Approval of **Budget Transfers** – *Structure*
- (8) Approval of **Student Nutrition Services Meal Price Increase** – *Structure*

Non-Instructional Services

- b. Approval of **Revisions to BP 1100, Communication with the Public; BP 1112, Media Relations; BP 1120, Public Involvement in Board Meetings; BP 1140, Responsibilities of the Board; BP 1150, Commendations and Awards; AR 1150, Commendations and Awards; BP 1220, Advisory Committees; BP 1230 Organizations Supporting Student Activities; AR 1230, Organizations Supporting Student Activities; BP 1240, Volunteer Assistance; E 1240, Volunteer Questionnaire; BP 1250, Visits to the Schools; BP 1312, Public Complaints Concerning the Schools; BP 1312.1, Public Complaints Concerning School Personnel; AR 1312.1, Public Complaints Concerning School Personnel; AR 1312.2, Challenges to Instructional Materials; BP 1312.3, Public Complaints Concerning Discrimination; AR 1312.3, Public Complaints Concerning Discrimination; BP 1313, Willful Disruption of the School; BP 1321, Solicitation of Funds From and By Students; BP 1325, Advertising and Promotion; AR 1325, Advertising and Promotion; BP 1330, Use of School Facilities and Properties; AR 1330, Use of School Facilities and Properties; E 1330a, Room/Building Use Application; E1330b, Conditions of Use; E 1330c, Application for Community Possession of a Firearm or Deadly or Defensive Weapon on School Grounds; BP 1340, Access to District Records; AR 1340, Access to District Records; BP 1700, Relations Between Private Industry and the Schools; BP 3110, Transfer of Funds; AR 3343, Travel and Per Diem; E 3343, Statement of Expenses; E 3343, Statement of Mileage Expenses; BP 3491, Equipment Reserve Fund** – *Structure*
- c. Approval of **Revisions to BB 9271, Code of Ethics and E 9271, Code of Ethics** – *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. **Future Business**

14. **Board Comments***(Individual Board member comments are limited to three minutes.)*

15. **Executive Session***(If needed)*

16. **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>