

Agenda 8-4-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

August 4, 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

3:45 p.m. Graduation/Drop Out Rate Board Goal – Vision

4:45 p.m. AASB Resolutions – Vision

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. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/July 14, 2008
2. **Awards and Presentations** – Advocacy
 - a. Dale and Rhoda Dolifka, Skyview High School Volunteers
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)
 - a. Boys and Girls Club – Ms. Brenda Ahlberg
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** (5 minutes)
8. **Superintendent's Report** - Accountability
 - a. Superintendent's Annual Report
9. **Reports** – Accountability
 - a. Board Reports (Reports where members are officially representing the Board)
 - b. 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 **Substitute and Temporary Pay Schedule** – *Structure*
- (2) Approval of **Requests for Leave of Absence-Support** – *Structure*
- (3) Approval of **New Teacher Contracts** – *Structure*
- (4) Approval of **Nontenure Teacher Contracts** – *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>**