

# Agenda 09-08-08

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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September 8, 2008 - 7:00 p.m.  
Regular Meeting

Homer High School  
600 E. Fairview Ave., Homer, 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

#### Worksessions

3:30 p.m. **Assessment Report** - Accountability

4:00 p.m. **Kaleidoscope Charter School Reapplication** – Structure

4:15 p.m. **Principal Teacher Positions** – Structure

5:00 p.m. **Hockey and Village Schools** – Structure

5:25 p.m. Board Discussion

#### A-G-E-N-D-A

##### 1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- District Mission Statement
- Roll Call
- Approval of Agenda
- Approval of Minutes/**August 4, 2008**

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

- Laura Sheldon, McNeil Canyon Elementary Secretary
- DePatch, McNeil Canyon Elementary Teacher

##### 3. School Reports - Accountability

- Nanwalek School - Mrs. Cheryl Schweigert
- Homer High - Mrs. Rayna Duenas

##### 4. Public Presentations (3 minutes)

(Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

##### 5. Hearing of Delegations (5 minutes)

- Project GRAD - Ms. Bonnie Powell

##### 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

- Leadership Team Workplan**

##### 9. Reports – Accountability

- a. **Finance Report** - Mrs. Melody Douglas
- b. Board Reports - Reports where members are officially representing the Board
- c. 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 New Teacher Contracts** - Structure
  - (2) **Approval of New Administrator Contract**- Structure
  - (3) **Approval of Nontenure Teacher Contracts** - Structure
  - (4) **Approval of Requests for Leave of Absence** - Support - Structure
  - (5) **Approval of Resignations** - Structure

Instructional Support

- b. **Approval of Kaleidoscope Charter School Reapplication** - Structure

Superintendent

- c. **Approval of AASB Core Resolutions** - Vision

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>