

Agenda 10-6-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

October 6, 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 Theresa Ramponi, Student Representative

Worksessions

3:30 p.m. **FY09 Legislative Priorities**

4:15 p.m. **Career and Technical Education**

4:45 p.m. One Stop Portal Demonstration

5:00 p.m. United Way

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/**September 8, 2008**

2. Awards and Presentations – Advocacy

- Board Service Recognition (Mr. Nels Anderson, Mrs. Debra Mullins, Mrs. Debbie Brown, Mr. Bill Hatch)

3. School Reports - Accountability

- Tebughna Elementary/High School – Ms. Sheryl Kaye, Principal
- Connections Homeschool Program – Mr. Lee Young, Principal

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

5. Hearing of Delegations (5 minutes)

- United Way – Mr. Joe Gallagher, Ms. Tina Herford
- Kenaitze Indian Tribe – Ms. Sasha Lindgren

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

9. Reports – Accountability

- Financial Reports** – Mrs. Melody Douglas
- 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 **Resolution 08-09-1, Primary Sponsor of Gaming Permits** – Structure
- (2) Approval of **Student Representative to the Board** – Structure
- (3) Approval of **New Teacher Contracts** – Structure
- (4) Approval of **Long-Term Substitute Teacher Contracts** – Structure
- (5) Approval of **Administrative Recommendation Regarding Resignations** – Structure
- (6) Approval of **Resignation** – Structure
- (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-1 – Structure
- (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-2 – Structure
- (9) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-3 – Structure
- (10) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-4 – Structure
- (11) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-5 – Structure
- (12) Approval of **School Board Member Resignation** (Mr. Hatch) – Structure
- (13) Approval of **Leave of Absence Request-Support** (laydown item) – Structure

Superintendent

- b. Approval of **AASB Board of Directors Nominations** (Mrs. Hilts) – Advocacy
- c. Approval of **AASB Board of Directors Nominations** (Mrs. Downing) – Advocacy
- d. Approval of **AASB Outstanding Board Member Nomination** (laydown item) – Conduct and Ethics
- e. Approval of **2009 Federal and State Legislative Priorities** – 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. **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>

Persons with disabilities who need accommodations to participate should contact Sally Tachick at 907-714-8836, or e-mail stachick@kpbsd.k12.ak.us no later than three business days before the meeting date.