

Agenda 10-20-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

October 20, 2008 - 7:00 p.m.
Regular Meeting

Seward High School
2100 Swetmann, Seward, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President
Mrs. Liz Downing, Vice President
Mr. Marty Anderson, Clerk
Mrs. Sunni Hiltz, Treasurer
Mr. Joe Arness
Mr. Bill Holt
Ms. Lynn Hohl
Mrs. Penny Vadla
Seat 2 - Kenai (vacant)
Miss Theresa Ramponi, Student Representative

Worksessions

4:15 p.m. Board Member Orientation – Conduct and Ethics

4:45 p.m. **Alaska Performance Excellence** – Advocacy

5:00 p.m. Policy Manual Revisions (**Policy/ Administrative Regulations**) – 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. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
 1. President
 2. Vice President
 3. Clerk
 4. Treasurer
- h. Establish Meeting Date, Time and Place
- i. Approval of Minutes/**October 6, 2008**

2. Awards and Presentations – Advocacy

- a. Parent Advocating Recreational Kids Stuff, Community Organization

3. School Reports - Accountability

- a. Nikiski North Star Elementary - Mrs. Lori Manion

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

9. **Reports** - Accountability

- a. **Quarterly Budget Transfer Report** - Mrs. Melody Douglas
- b. **Finance Report** - Mrs. Melody 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 **Resolution 08-09-2, No Child Left Behind Blue Ribbon Schools Award** - Structure
- (2) Approval of **New Teacher Contracts** - Structure
- (3) Approval of **Resignation** - Structure
- (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2009-03 Retraction - Structure
- (5) Approval of **AR 3311, Bids; E 3342(b), Tax Shelter Annuities; AR 5141.21, Administering Medication, E 5141.21(a), Short-Term Medication Request, E 5141.21(c), Over-the-Counter Medication Request, and E 5141.21(e), Long-term Medication Request; AR 5144.1, Suspension; BP 6146.3, Reciprocity on Graduation Requirements; BP 6146.4, Differential Graduation and Competency Standard Requirements for Individuals with Exceptional Needs; AR 6146.4 (a), Special Services Grading and Graduation Guidelines; BP 6146.7, Diplomas; AR 6146.7, High School Graduation Qualifying Examination; AR 6146.82, High School Graduation Qualifying Exam** - Structure

11. **First Reading of Policy Revisions**

- a. **BP 1325, Advertising and Promotions; BP 2300 and BP 3316, Conflict of Interest; BP 4141/4142, Negotiated Agreement; BP 4156.2/4256.2/4356.2, Awards and Recognition; BP and E 5125.1, Release of Directory Information; and BP 6146.3, High School Graduation Qualifying Exam** - Structure

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>

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.