

Agenda 11-3-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

November 3, 2008 - 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

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

Worksessions

3:45 p.m. **Board Member Selection – Seat 2** (Kenai) – Structure

5:00 p.m. **Enrollment Projections** – Structure

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session - Negotiations** *(beginning at 4:15 p.m.)*
2. **Opening Activities**
 - a. Call to Order
 - b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
 - c. **Selection of New School Board Member – Seat 2** (Kenai)
 - d. Oath of Office/New School Board Member
 - e. District Mission Statement
 - f. Roll Call
 - g. Approval of Agenda
 - h. Approval of Minutes/**October 20, 2008**
3. **Awards and Presentations** – Advocacy
4. **School Reports** – Accountability
 - a. Peninsula Optional High School – Mr. Gregg Wilbanks
5. **Public Presentations** *(3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)*
6. **Hearing of Delegations** *(5 minutes)*
7. **Communications and Petitions**
8. **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)*
9. **Superintendent's Report** – Accountability
10. **Reports** – Accountability
 - a. **Six-Year Pupil Enrollment Projections** – Mrs. Melody Douglas
 - b. Board Reports *(Reports where members are officially representing the Board)*
 - c. Board Worksession Report *(Attendance noted)*
11. **Action Items** *(Board member comments should be concise and may be limited to speaking twice on a topic)*

a. Consent Agenda

- (1) Approval of **2010-2011 School Year Calendar** – *Structure*
- (2) Approval of **New Teacher Contracts** – *Structure*
- (3) Approval of **Long-Term Substitute Teacher Contract** – *Structure*
- (4) Approval of **Resignations** – *Structure*
- (5) Approval of **Recommendation to Open Negotiations with KPEA and KPESA** – *Structure*

Administrative Services

- b. Approval of **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. **First Reading of Policy Revisions**

13. **Public Presentations/Comments** *(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)*

14. **Future Business**

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

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

17. **Adjourn**

* * * * *

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.