

Agenda 12-1-08

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

December 1, 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. Lynn Hohl, Treasurer
Mr. Joe Arness
Mrs. Liz Downing
Mr. Bill Holt
Mrs. Penny Vadla
Seat 2 – Kenai (Vacant)
Miss Theresa Ramponi, Student Representative

Worksessions

3:15 p.m. **Comprehensive Annual Financial Report** – Accountability

3:30 p.m. **Policy Revisions** – Structure

4:00 p.m. **Professional Development Software Demonstration** –
Structure

4:15 p.m. **Board Member Selection – Seat 2 (Kenai)** – Structure

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 2:45 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/**November 3, 2008**
3. **Awards and Presentations** – Advocacy
 - a. Association of Alaska School Boards Boardmanship Certificates (Lynn Hohl, Marty Anderson, Liz Downing, Sunni Hilts)
4. **School Reports** - Accountability
 - a. Voznesenka School – Mr. Alex Trout
5. **Public Presentations** (*3 minutes*) (*Items not on agenda, 3 minutes per speaker, 30 minutes aggregate*)
 - a. **Public Input Regarding Negotiations**
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. **Class Size Report** – Dr. Steve Atwater
 - b. **Finance Report** – Mrs. Melody Douglas
 - c. Board Reports *(Reports where members are officially representing the Board)*
 - d. 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 **New Teacher Contract** – Structure
 - (2) Approval of **Long Term Substitute Contract** – Structure
 - (3) Approval of **Resignations** – Structure
 - (4) Approval of **Peninsula Optional High School Name Change** – Structure
 - (5) Approval of **Six-Year Plan and School Construction Needs** – Vision
 - (6) Approval of **Kenai Peninsula Student Activities Association Outsource Applications** – Structure
 - Finance
 - b. Acceptance of the **Comprehensive Annual Financial Report**
 - c. Approval of **403(b) Retirement Plan Document** (Laydown revision)

12. **First Reading of Policy Revisions**
 - a. Proposed Revisions and the Renumbering of Policies, Regulations and Exhibits in Section 3000

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**

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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.