

Agenda 2-2-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 2, 2009- 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President
Mrs. Sunni Hiltz, Vice President
Mr. Marty Anderson, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Joe Arness
Mrs. Liz Downing
Mr. Gregory Gabriel, Jr.
Mr. Bill Holt
Mrs. Penny Vadla
Miss Theresa Ramponi, Student Representative

Worksessions

3:45 p.m. Superintendent Vacancy – Structure

4:15 p.m. **Response To Intervention** – Accountability

4:45 p.m. **World Language Curriculum** – Structure

5:00 p.m. Education Legislation (*Conference call with legislators*) –

Vision

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 3:15 p.m.*)
2. **Opening Activities**
 - a. Call to Order
 - b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
 - c. Roll Call
 - d. Approval of Agenda
 - e. Approval of Minutes/**January 12, 2009**
3. **Awards and Presentations** – Advocacy
 - a. Terri Woodward, Skyview High School Head Custodian
4. **School Reports** – Accountability
 - a. Soldotna Middle School – Ms. Sharon Moock
 - b. Soldotna High School – Mr. Todd Syverson
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. Board Reports (*Reports where members are officially representing the Board*)
 - b. 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 High School Graduation Qualifying Examination Waiver Number 2009-07 – Structure
- (2) Approval of **Tenure Teacher Contracts 2009-2010** – Structure
- (3) Approval of **Administrator Contracts 2009-2010** – Structure
- (4) Approval of **Resignations** – Structure
- (5) Approval of **Long-Term Substitute** – Structure
- (6) Approval of **2009-2010 District Organizational Chart** – Structure

Finance

- b. Approval of **FY09 Budget Revision**

Instructional Support

- c. Approval of **Proposed Revisions to BP and AR 1330, Use of School Facilities and Properties, E 1330, Room/Building Use Permit; AR 2122, Superintendent of Schools – Job Description; E 2240, Management and Communication Systems; E 2250, Absence from Buildings; BP 3311, Bids; and BP 3316, Conflict of Interest.**

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**

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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.