

Agenda 5-4-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

May 4, 2009- 7:00 p.m.
Regular Meeting

Seward High School
2100 Swetmann, Seward, 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. Gregory Gabriel, Jr.
Mr. Bill Holt
Mrs. Penny Vadla
Miss Theresa Ramponi, Student Representative

Worksessions

4:30 p.m. Federal Stimulus Funding Update – Accountability

4:45 p.m. **Endowment** – Accountability

5:00 p.m. Borough/Assembly Relations-Next Steps – Advocacy

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. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/April 13, 2009
3. **Awards and Presentations** – Advocacy
 - a. Daniel Krier, Seward High School Athletic Director/Teacher
 - b. Roger Steinbrecher, Seward High School Coach (former)
4. **School Reports** - Accountability
 - a. Aurora Borealis Charter School – Mr. Larry Nauta
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 **Nontenure Teaching Contracts** – Structure
- (2) Approval of **Recommendation for Tenure** – Structure
- (3) Approval of **New Teacher Contracts** – Structure
- (4) Approval of **Long-Term Substitute Contract** – Structure
- (5) Approval of **Resignations** – Structure
- (6) Approval of **Administrator Contracts** – 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**

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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.