

Agenda 6-1-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

June 1, 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

3:00 p.m. Superintendent Evaluation – Accountability

3:30 p.m. Board Self-Evaluation – Accountability

4:30 p.m. **KPSAA Update** – Accountability

5:00 p.m. Policy Revisions – Structure

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- District Mission Statement
- Roll Call
- Approval of Agenda
- Approval of Minutes/**May 4, 2009**

2. Awards and Presentations – Advocacy

3. School Reports - Accountability

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

- Project GRAD** – Ms. Bonnie Powell
- Kenai Peninsula College – Mr. Gary Turner

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

- End of the Year Report**

9. Reports – Accountability

- Lease Agreements** – Mr. Dave Jones
- Finance Report** – Mr. Dave Jones
- 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 **Revisions to the KPSAA Handbook**– *Structure*
- (2) Approval of **New Teacher Contracts** – *Structure*
- (3) Approval of **Recommendation for Tenure** – *Structure*
- (4) Approval of **Resignations (Revised)** – *Structure*
- (5) Approval of **Change to April School Board Meeting Date** – *Structure*
- (6) Approval of **An Alternate 2009-2010 School Year Calendar** – *Structure*
- (7) Approval of **Revisions to AR 5125, Student Records** – *Structure*
- (8) Approval of **Tenure Teacher Contract** – *Structure*
- (9) Approval of **Long-Term Substitute Teacher Contracts** – *Structure*
- (10) Approval of **Administrator Contracts** – *Structure*
- (11) Approval of **Nontenured Teacher Contract** – *Structure*
- (12) Approval of **Request for Leave of Absence-Certified**– *Structure*

Administrative Services

b. Approval of **Resolution 08-09, Transfer of Five Arctic Winter Games Buses**

Superintendent

c. Approval of **Superintendent's Contract**

11. **First Reading of Policy Revisions**

a. **BP 3515, School Safety and Security; BP 3522, School Security; BP 3530, Risk Management; BP 5030, School Discipline and Safety; BP 5125, Student Records; BP 5125.1, Release of Directory Information**

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.