

# Agenda 7-13-09

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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July 13, 2009 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### 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

#### Worksessions

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

3:45 p.m. **2009-2010 School Board Goals** – Vision

4:30 p.m. Board Goal Talking Points – Vision

5:00 p.m. **Federal Stimulus Funds** – Structure

5:25 p.m. Board Discussion

#### A-G-E-N-D-A

##### 1. 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/**June 1, 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)

##### 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

- a. **Site Council Evaluation Report**
- b. **Superintendent's Annual Report**

##### 9. Reports – Accountability

- a. **Financial Report** – Mrs. Douglas
- b. **Quarterly Budget Transfer Report** – Mrs. Douglas
- c. 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 **Acceptance of Federal Stimulus Funds** – Structure
- (2) Approval of **2009-2010 Board Goals** – Structure
- (3) Approval of **2009-2010 Annual Agenda Guideline** – Structure
- (4) Approval of **Budget Transfer** – Structure
- (5) Approval of **New Administrator Contracts** – Structure
- (6) Approval of **Nontenure Teacher Contracts** – Structure
- (7) Approval of **New Teacher Contracts** – Structure
- (8) Approval of **Resignations** – Structure
- (9) Approval of **Revisions to AR 3360, Travel and Per Diem and AR 5144.11, Due Process** – Structure

Administrative Services

- b. Approval of **Revisions to 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** – Structure

11. **First Reading of Policy Revisions**

- a. Revisions to **BP 4156.2, Awards and Recognition and BP 6145.2, Interscholastic Competition** – Structure

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](mailto:stachick@kpbsd.k12.ak.us) no later than three business days before the meeting date.