

Agenda 9-14-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

September 14, 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

Worksessions

3:30 p.m. **Order of Business for Board Agendas** – *Structure*

3:45 p.m. Board Talking Points Update – *Structure*

4:00 p.m. **Assessment Report Assessment Report** – *Accountability*

4:30 p.m. **Fund Balance** – *Structure*

5:00 p.m. **Student Enrollment** – *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/**August 10, 2009**

2. Awards and Presentations – *Advocacy*

- a. Stephanie Carroll, ACS

3. School Reports – *Accountability*

- a. Kenai Peninsula Youth Facility – Mr. Joe Mooney

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*

9. Reports – *Accountability*

- a. Finance Reports – Mrs. Melody Douglas
- b. Board Reports (Reports where members are officially representing the Board)
- c. 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 **Budget Transfer Request** – *Structure*

(2) Approval of **Nontenure Teacher Contract** – *Structure*

(3) Approval of **New Teacher Contracts** – *Structure*

(4) Approval of **Request for Long-Term Substitute Teacher Contract** – *Structure*

Superintendent

b. Approval of **AASB Core Resolutions** – *Vision*

11. **First Reading of Policy Revisions**

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.