

# Agenda 10-5-09

---

## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

---

October 5, 2009 - 7:00 p.m.  
Regular Meeting

Homer High School  
600 E. Fairview Ave. , Homer, 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

4:00 p.m. Fireweed Charter School Report  
4:15 p.m. Homer Flex High School Report  
4:30 p.m. **State and Federal Priorities**  
5:00 p.m. **FY11 Budget Process**  
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/**September 14, 2009**
2. **Awards and Presentations** – *Advocacy*
3. **School Reports** - *Accountability*
  - a. West Homer Elementary School – Mr. John Hurley
  - b. Chapman Elementary – Mrs. Sharon Trout
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. Board Reports (Reports where members are officially representing the Board)
  - b. 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 **Resolution 09-10-1, Primary Sponsor of Gaming Permits (REVISED)** – *Structure*
- (2) Approval of **Student Representative to the Board**– *Structure*
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-1 – *Structure*
- (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-2 – *Structure*
- (5) Approval of **Nontenure Teacher Contract** – *Structure*
- (6) Approval of **New Teacher Contracts** – *Structure*
- (7) Approval of **Long-Term Substitute Contract** – *Structure*
- (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-3 – *Structure*
- (9) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-4 – *Structure*
- (10) Approval of **Resignation** – *Structure*

## Finance

- b. Approval of **Revised FY10 Budget** – *Structure*

### Superintendent

- c. Approval of **2010 Federal and State Legislative Priorities** – *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. **Board Comments** (*Individual Board member comments are limited to three minutes.*)

14. **Executive Session** (*If needed*)

15. **Adjourn**

\*\*\*\*\*

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.*