

Agenda 11-2-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

November 2, 2009- 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Sunni Hiltz, Clerk
Mrs. Sammy Crawford, Treasurer
Mr. Marty Anderson
Ms. Lynn Hohl
Mr. Bill Holt
Mr. Tim Navarre
Mrs. Penny Vadla
Miss Destini Riley, Student Representative

Worksessions

3:15 p.m. **Weighted Grades** – Structure

3:45 p.m. Policy Revisions – Structure

**(BP 6114.4 Pandemic, BP 6146.1 Policy Revision,
AR 6162.71 Acceptable Use Policy/Internet Safety Policy
and various Exhibits)**

4:15 p.m. **Class Size Report** – Accountability

4:30 p.m. **Board Goals Update** – Accountability

4:45 p.m. **Economic Impact Study** – Vision

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 5:00 p.m.*)
2. **Opening Activities**
 - a. Call to Order
 - b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
 - c. Oath of Office/Newly Elected School Board Member
 - d. District Mission Statement
 - e. Roll Call
 - f. Approval of Agenda
 - g. Approval of Minutes/**October 19, 2009**
3. **Awards and Presentations** – Advocacy
 - a. Dawn Edwards-Smith, River City Academy Teacher
4. **School Reports** – Accountability
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. **Class Size Report** - Mr. Sean Dusek
 - b. Board Reports (*Reports where members are officially representing the Board*)
 - c. 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 **AR 6162.71, Acceptable Use Policy/Internet Safety Policy** – Structure
 - (2) Approval of the **Adoption of BP 6114.4, Pandemic/Epidemic Emergencies** – Structure
 - (3) Approval of **Resignation** – Structure
 - (4) Approval of **Outsourcing for High School Softball (Revised)** - Structure
 - b. Finance
Acceptance of the Comprehensive Annual Financial Report – Structure
12. **First Reading of Policy Revisions** – Structure
 - a. **BP 6146.1, High School Graduation Requirements**
13. **Public Presentations/Comments** (*Individuals are limited to three minutes each on the topic(s) listed below or on any topic.*)
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.