

Agenda 12-7-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

December 7, 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 Hilts, 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

3:00 p.m. **District Office Relocation** – *Structure*
3:30 p.m. **Six-Year Plan and School Construction Needs** – *Vision*
4:00 p.m. **Six-Year Pupil Enrollment Projections** – *Vision*
4:30 p.m. **Increased Collaboration Time** – *Structure*
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. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/**November 2, 2009**
3. **Awards and Presentations** – *Advocacy*
 - a. Association of Alaska School Boards Boardmanship Certificate (Lynn Hohl)
4. **School Reports** – *Accountability*
 - a. Soldotna Elementary – Ms. Carolyn Cannava
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. **Six-Year Pupil Enrollment Projections** – Mr. Dave Jones
 - b. **Finance Report** – Mr. Dave Jones
 - c. Board Reports (*Reports where members are officially representing the Board*)

d. 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 **Six-Year Plan and School Construction Needs** – *Vision*
- (2) Approval of **New Teacher Contracts** – *Structure*
- (3) Approval of **Long-Term Substitute Contract** – *Structure*
- (4) Approval of **Resignations** – *Structure*
- (5) Approval of **Request for Waiver to School Board Policy 7511** – *Structure*
- (6) Approval of **Nanwalek School-Port Graham School Basketball Program** – *Structure*

Superintendent

- b. Approval of **Kenai Peninsula Education Association Collective Bargaining Agreement** – *Structure*
- c. Approval of **Kenai Peninsula Education Support Association Collective Bargaining Agreement** – *Structure*
- d. Approval of **Revisions to BP 6146.1, High School Graduation Requirements** – *Structure*

12. **First Reading of Policy Revisions**

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**

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.