

Agenda 1-11-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

January 11, 2010 - 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

2:50 p.m. **District Curriculum Audit** – Accountability

3:50 p.m. **Weighted Grades** – Structure

4:30 p.m. **Administrative Tasks Update** – Accountability

5:00 p.m. Read 180 Update– Structure

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- District Mission Statement
- Roll Call
- Approval of Agenda
- Approval of Minutes/**December 7, 2009**

2. Awards and Presentations – Advocacy

- Patricia Tilbury, Ninilchik School Secretary
- Cindy Schnabl, Ninilchik School Volunteer
- Kenai Visitor's and Cultural Center – Ms. Debbie Harris

3. School Reports - Accountability

- Ninilchik School – Mr. Terry Martin

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

- NOAA Kasitsna Bay Laboratory – Ms. Kris Holderied

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

- Financial Reports (**November, December**) – Mr. Dave Jones

- b. **Quarterly Budget Transfer Report** – Mr. Dave Jones
- 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 **Long-Term Substitute Contracts** – Structure
- (2) Approval of **2010-11 and 2011-12 School Year Calendars** – Structure
- (3) Approval of **Resignations** – Structure
- (4) Approval of **New Teacher Contracts** – Structure

Finance

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

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**

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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.*