

Agenda 2-1-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 1, 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 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

2:30 p.m. **Policy Manual Revisions** – Structure

3:30 p.m. **FY11 Budget** – Structure

4:00 p.m. **Administrative Tasks Update** – Accountability

4:30 p.m. **Fine Arts Curriculum Revision** – Structure

4:45 p.m. Legislative Priorities Update – Vision

5:00 p.m. Education Legislation (*Conference call with legislators*) –
Vision

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/**January 11, 2010**

2. Awards and Presentations – Advocacy

- a. Spirit of Youth Nominations (Miss Alicia McLelland, Mr. Cody Warfield, Mr. Lukas Patten, Mr. Elias Patten)

3. School Reports - Accountability

- a. Kaleidoscope Charter School – Mr. Mick Wykis

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 **2010-2011 District Organizational Chart** - *Structure*
- (2) Approval of **Resolution 09-10-2, Support for State Funding for School Meals** - *Structure*
- (3) Approval of **Cooper Landing Elementary School Grade Level Reconfiguration** - *Structure*
- (4) Approval of **Long-term Substitute Contracts** - *Structure*
- (5) Approval of **Resignations** - *Structure*
- (6) Approval of **Budget Transfers** - *Structure*
- (7) Approval of **New Teacher Contract** - *Structure*

Finance

b. Approval of **403(b) Plan Revisions** - *Structure*

11. **First Reading of Policy Revisions**

a. **BP 3270, Disposal of Books, Equipment and Supplies and BP 5145.12, Search and Seizure**

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 no later than three business days before the meeting date.