

Agenda 2-15-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 15, 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

3:30 p.m. **Soldotna Area High School Conversation** – *Vision*

4:00 p.m. **Policy Revisions** – *Structure*

4:30 p.m. **Preparation for Borough Assembly Worksession**– *Structure*

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/**February 1, 2010**

2. Awards and Presentations – *Advocacy*

- a. Joe Kashi, Community Volunteer

3. School Reports - *Accountability*

- a. Skyview High School – Mr. Randy Neil

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. **Finance Report** – Mr. Dave Jones
- b. Board Reports (Reports where members are officially representing the Board)
- c. 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 **Fine Arts Curriculum** – Structure
- (2) Approval of **2010-2011 Tentative Administrator Contracts** – Structure
- (3) Approval of **2010-11 Tentative Tenure Teacher Contracts** – Structure
- (4) Approval of **Long-Term Substitute Contracts** – Structure
- (5) Approval of **Revisions to Six-Year Plan and School Construction Needs** – Structure
- (6) Approval of **Resignations** – Structure
- (7) Approval of **Revisions to AR 5111, Student Criteria/or Early Entrance; AR 5144.1, Suspension and Expulsion; and AR 5144.2, Suspension and Expulsion (Students with Disabilities)** – Structure

Instructional Support Services

- b. Approval of **Revisions to BP 3270, Disposal of Books, Equipment and Supplies and BP 5145.12, Search and Seizure** – 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.