

Agenda 3-1-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

March 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

3:00 p.m. Spring Creek High School – Accountability

3:30 p.m. **FY11 Budget** – Structure

4:15 p.m. **Policy Adoption** – Structure

4:45 p.m. Legislation 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/**February 15, 2010**

2. Awards and Presentations – Advocacy

3. School Reports - Accountability

- a. Port Graham School – Ms. Sheryl Hingley

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. **Fiscal Year 2011 Budget** – 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 **Tentative Nontenured Teacher Contracts** – *Structure*

(2) Approval of **Resignations** – *Structure*

(3) Approval of **Long Term Substitute Contract** – *Structure*

(4) Approval of **2010-2011 Nontenure Teachers for Tenure** – *Structure*

11. **First Reading of Policy Revisions**

a. **Revisions to BP 3470, Fund Balance (Revised Version)**

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.