

Agenda 4-5-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

April 5, 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

2:45 p.m. River City High First Year Update – Accountability

3:00 p.m. **Funding for Technology Replacement Plan** – Vision

3:15 p.m. KPSAA/ASAA Relationship – Structure

3:45 p.m. **Fireweed Charter School Requests** – Structure

4:15 p.m. **Nikiski Sixth Grade Relocation** – Vision

4:30 p.m. **Student Drug Testing** – Structure

5:00 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/**March 1, 2010**

2. Awards and Presentations – Advocacy

- a. Phyllis Oberhauser, Nikiski North Star Elementary Pre-Kindergarten Parent Liaison/Teaching Assistant
- b. Bobby Copeland-Paulino, Paul Banks Elementary
- c. Noreen O'Brien-Duggan, Paul Banks Elementary Teacher's Aide

3. School Reports - Accountability

- a. Nikiski Middle/High School – Mr. John O'Brien

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 **Resignations** – Structure
- (2) Approval of **Nontenure Teachers for Tenure, 2010-11** – Structure
- (3) Approval of **Nontenure Teacher Contracts, 2010-11** – Structure
- (4) Approval of **Annual Report Requirement for Charter Schools** – Structure
- (5) Approval of **New Teacher Contract** – Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-06 – Structure
- (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-07 – Structure
- (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-08 – Structure
- (9) Approval of **Administrator Contracts** – Structure
- (10) Approval of **Request for Leave of Absence-Support** – Structure

Instructional Support

- b. Approval of **FY11 Budget** – Structure
- c. Approval of **KPSAA Recommendation Regarding Softball, Baseball** – Structure
- d. Approval of **Fireweed Charter School Requests (Recommendation)** – Structure
- e. Approval of **Revisions to BP 3470, Fund Balance** – Vision

Superintendent

- f. Approval of **Nikiski Sixth Grade Relocation** – Structure
- g. Approval of **Establishment of Student Drug Testing Task Force** – Vision
- h. Approval of **2010-2011 Tentative Board Meeting Dates** – 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**

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.