

# Agenda 3-3-10

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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May 3, 2010 - 7:00 p.m.  
Regular Meeting

Seward High School  
2100 Swetmann, Seward, Alaska

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#### 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

3:30 p.m. **Physical Education Curriculum** – *Structure*  
3:45 p.m. **Administrative Tasks Update** – *Accountability*  
4:00 p.m. **Teacher Evaluation System** – *Accountability*  
4:30 p.m. **Funding to the Cap Update** – *Structure*  
5:00 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/**April 5, 2010**

##### 2. Awards and Presentations – *Advocacy*

##### 3. School Reports - *Accountability*

- Seward Middle School – Mr. John Hersrud
- Seward High School – Mr. Trevan Walker

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

##### 5. Hearing of Delegations (5 minutes)

- Ms. C.J. Rea, Education Specialist at the Kenai Fjords National Park**

##### 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*

- Finance Report** – Mr. Dave Jones
- Quarterly Budget Transfer Report** – Mr. Dave Jones
- 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 **Resignations** – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2010-09 – Structure
- (3) Approval of **Substitute Contract** – Structure
- (4) Approval of **New Teacher Contracts** – Structure
- (5) Approval of **Nontenure Teacher Contracts** – Structure
- (6) Approval of **Nontenure Teacher for Tenure, 2010-11** – Structure
- (7) Approval of **Administrator Contracts** – Structure
- (8) Approval of **Budget Transfers** – 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](mailto:stachick@kpbsd.k12.ak.us) no later than three business days before the meeting date.*