

# Agenda 6-7-10

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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June 7, 2010- 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### 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

#### Worksessions/Hearing

1:00 p.m. KPESA Grievance Hearing – Structure

3:45 p.m. **2010-2011 District Goals** – Vision

4:00 p.m. **Revisions to the KPSAA Handbook** – Accountability

4:15 p.m. **School Building Roof Repair Bond Issue** – Structure

4:30 p.m. **American Recovery and Reinvestment Act Update** –  
Accountability

5:00 p.m. Board Discussion

#### A-G-E-N-D-A

1. **Executive Session - Superintendent Evaluation and School Board Self-Evaluation** (*beginning at 2:30 p.m.*)
2. **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/**May 3, 2010**
3. **Awards and Presentations** – Advocacy
4. **School Reports** - Accountability
5. **Public Presentations** (*3 minutes*) (*Items not on agenda, 3 minutes per speaker, 30 minutes aggregate*)
6. **Hearing of Delegations** (*5 minutes*)
7. **Communications and Petitions**
8. **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*)
9. **Superintendent's Report** - Accountability
10. **Reports** – Accountability
  - a. **Lease Agreements** – Mr. Dave Jones
  - b. **Finance Report** – Mr. Dave Jones
  - c. Board Reports (*Reports where members are officially representing the Board*)
  - d. Board Worksession Report (*Attendance noted*)

11. **Action Items** (Board member comments should be concise and may be limited to speaking twice on a topic)

a. Consent Agenda

- (1) Approval of **Resolution Number 09-10-3, Change of Registered Agent/Kenai Peninsula Building Authority, Inc.** – *Structure*
- (2) Approval of **Revisions to the KPSAA Handbook** – *Structure*
- (3) Approval of **Physical Education Curriculum** – *Structure*
- (4) Approval of **Resignations** – *Structure*
- (5) Approval of **Resolution Number 09-10-4, Opposition to Proposition 1** – *Vision*
- (6) Approval of **Request for Leave of Absence-Certified** – *Structure*
- (7) Approval of **Long-Term Substitute Contracts** – *Structure*
- (8) Approval of **New Teacher Contracts** – *Structure*
- (9) Approval of **Nontenured Teacher Contracts** – *Structure*
- (10) Approval of **Administrator Contracts** – *Structure*
- (11) Approval of **Budget Transfers** – *Structure*

Superintendent

- b. Approval of **School Building Roof Repair Bond Issue** – *Structure*
- c. Approval of **FY10 Budget Revision** – *Structure*

12. **First Reading of Policy Revisions**

13. **Public Presentations/Comments** (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

14. **Board Comments** (Individual Board member comments are limited to three minutes.)

15. **Executive Session** (If needed)

16. **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>, Email [BoardComment@kpbsd.k12.ak.us](mailto:BoardComment@kpbsd.k12.ak.us) to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

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.