

# Board Meetings

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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July 12, 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

#### 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/June 7, 2010

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

##### 3. School Reports - Accountability

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

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

- a. Drug Testing Task Force – Mr. Sean Dusek

##### 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

- a. Site Council Evaluation Report

##### 9. Reports – Accountability

- a. Financial 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 **2010-2011 Board Goals – (REVISED)** – Structure
- (2) Approval of **Revisions to AR 5123 (Promotion/Acceleration/Retention), AR 6153 (School Sponsored Trips), AR 6164.5 (Intervention Teams)** – Structure
- (3) Approval of **Administrator Contracts** – Structure
- (4) Approval of **2010-11 Nontenure Teacher for Tenure** – Structure
- (5) Approval of **Nontenure Teacher Contracts** – Structure
- (6) Approval of **New Teacher Contracts** – Structure
- (7) Approval of **Budget Transfer** – Structure

Instructional Support Services

- b. Approval of **Resolution Number 10-11-1, Funding Process** – Structure
- c. Approval of **FY11 Budget Revision** – Structure

11. **First Reading of Policy Revisions**

- a. **BP 1250 (Volunteer Assistance), BP 5111 (Admission), and BP 6162.71 (Acceptable Use Policy/Internet Safety Policy)**

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 the 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.*