

Agenda 8-9-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

August 9, 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

Worksessions

3:15 p.m. **Communication on Bond Referendum** – *Vision*

3:30 p.m. **AASB Resolutions** – *Vision*

4:00 p.m. **District Goals** – *Vision*

4:15 p.m. **New Standards for Performance-based Schools** – *Structure*

4:30 p.m. **No Child Left Behind Act – Adequate Yearly Progress**

Results – *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/**July 12, 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)

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. **Superintendent's Annual Report**

9. **Reports – Accountability**
a. **Financial Report** – Mr. Jones
b. **Quarterly Budget Transfer Report** – Mr. Jones
c. 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 **Substitute and Temporary Pay Schedule – Structure**(2) Approval of **Nontenure Teacher Contracts – Structure**(3) Approval of **New Teacher Contracts – Structure**

- Instructional Support Services
b. Approval of **Revisions to BP 1250 (Volunteer Assistance), BP 5111 (Admission), and BP 6162.71 (Acceptable Use Policy/Internet Safety Policy) – 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>. Email 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 no later than three business days before the meeting date.