

Agenda 10-18-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

October 18, 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 Julie Rang, Student Representative

Worksessions 3:30 p.m. Board Reorganization Process

3:45 p.m. **Connections Homeschool Program Update** – Accountability

4:15 p.m. Policy Revisions (**BP and AR 3471**) (**BP and AR 3350**) –
Structure

4:30 p.m. **Comprehensive Annual Financial Report (CAFR)** –
Accountability 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. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
 1. President
 2. Vice President
 3. Clerk
 4. Treasurer

h. Approval of Minutes/**September 13, 2010**

2. Awards and Presentations – Advocacy

3. School Reports - Accountability

- a. Razdolna School – Mr. Timothy Whip

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. **Quarterly Budget Transfer Report** – Mr. Dave 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 **Resolution 10-11-2, Primary Sponsor of Gaming Permits** – Structure
- (2) Approval of **Student Representative to the Board** – Structure
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-02 – Structure
- (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-03 – Structure
- (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-04 – Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-05 – Structure
- (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-06 – Structure
- (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-07 – Structure
- (9) Approval of **New Teacher Contracts** – Structure
- (10) Approval of **Long Term Substitute Contracts** – Structure
- (11) Approval of **Resignations** – Structure
- (12) Approval of **Administrator Contract** – Structure
- (13) Approval of **Nontenure Teacher Contracts** – Structure

Instructional Services Support

- b. **Acceptance of the Comprehensive Annual Financial Report** – Structure
- c. Approval of **Revisions to BP 3530, Risk Management and the Adoption of BP 6146.5, Differential Requirements for Individuals with Exceptional Needs** – Structure

Superintendent

- d. Approval of **AASB Board of Directors Nomination (Mrs. Crawford)** – Advocacy
- e. Approval of **2011 Federal and State Legislative Priorities** – Vision

11. **First Reading of Policy Revisions**

- a. **BP and AR 3471, Equipment Reserve**
- b. **BP 3350, Payroll, and AR 3350, Payroll – IRS Retirement Plans**

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>**. 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.*