

Agenda 12-6-10

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

December 6, 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. Sammy Crawford, Clerk
Mrs. Sunni Hilts, 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. **Six-Year Plan and School Construction Needs** – *Vision*

4:30 p.m. **iSafe Demonstration** – *Advocacy*

4:45 p.m. **Personal and Social Skills Standards** – *Structure*

5:00 p.m. Board Discussion

A-G-E-N-D-A

Opening Activities

1.
 - 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/**November 1, 2010**
2. **Awards and Presentations** – *Advocacy*
 - a. Golden Apple Award
 - b. Homer Electric Association Appreciation Presentation – Mr. Joe Gallagher
3. **School Reports** - *Accountability*
 - a. Sterling Elementary – Mrs. Christine Ermold
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. **Six-Year Pupil Enrollment Projections** - Mr. Dave Jones
- b. **Financial 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 **Career and Technical Education Curriculum** - Structure
- (2) Approval of **Six-Year Plan and School Construction Needs** - Vision
- (3) Approval of **New Teacher Contracts** - Structure
- (4) Approval of **Resignations** - Structure
- (5) Approval of **Long-term Substitute Contracts** - Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-08 - Structure
- (7) Approval of **Request for Leave of Absence-Support** - Structure
- (8) Approval of **Resolution 10-11-4, Primary Sponsor of Gaming Permits** - Structure
- (9) Approval of **Performance Based Personal and Social Skills K-6 Curriculum** - Structure

Instructional Services Support

- b. Approval of the **Adoption of BP 3515.7, Restrictions on Sex Offenders on Campus** - Structure
- c. Approval of **FY11 General Fund Budget Revision** - Structure

11. **First Reading of Policy Revisions**

- a. **BB 9250, Compensation, Reimbursement, and Other Benefits** - Structure

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>. Log on to the District website to listen to School Board meetings live or to find archived meetings. 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.