

Agenda

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

January 10, 2011 - 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

3:00 p.m. **Discovery Education** – *Structure*
3:30 p.m. **Special Education Enrollment Update** – *Accountability*
4:00 p.m. **Introduction to Student Data Dashboard** - *Structure*
4:30 p.m. **Funding for Cocurricular Activity Travel** – *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/**December 6, 2010**

2. Awards and Presentations – *Advocacy*

3. School Reports - *Accountability*

- a. Hope School - Mr. Jim Dawson
- b. Moose Pass School - Mr. Jim Dawson

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.,

8. Superintendent's Report - Accountability

9. Reports – Accountability

- a. **Financial Reports** – 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 New Teacher Contract** – Structure
- (2) **Approval of Long Term Substitute Contracts** – Structure
- (3) **Approval of Resignations** – Structure
- (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2011-09 – Structure

Instructional Services Support

- b. **Approval of the FY11 Budget Transfer** (Cocurricular Travel)– Structure
- c. **Approval of Revisions to BB9250, Compensation, Reimbursement, and Other Benefits** – Structure

Instructional Support

- d. **Approval of Student Drug Testing Administrative Recommendation** - Structure

School Board

- e. **Approval of Borough Funding Resolution 10-11-5** - 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

* * * * *

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.