

Agenda 8-8-11

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

August 8, 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 Hiltz, Treasurer
Mr. Marty Anderson
Ms. Lynn Hohl
Mr. Bill Holt
Mr. Tim Navarre
Mrs. Penny Vadla

Worksessions

2:30 p.m. **FY11 Financial Update** – Structure

3:00 p.m. Policy Manual Revisions [**Item 10a.(7), Item 11a., Item 11b.**] – Structure

3:30 p.m. School Climate and Connectedness Survey - (**Cover memo and students**) (**Staff**)– Accountability

3:45 p.m. **Curriculum Development Process** – Structure

4:00 p.m. **Budget Development Committee** – Structure

4:15 p.m. **Performance Based Curriculum** – Structure

4:30 p.m. Evaluation Documents - **Superintendent** and **School Board** – 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. District Mission Statement
- d. Roll Call
- e. Approval of Agenda
- f. Approval of Minutes/**July 11, 2011**

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. Tsalteshi Trails Association – Mr. Adam Reimer

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. **Quarterly Budget Transfer Report** – Mr. 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 **Pay Schedule for Substitutes and other Temporary Employees** – Structure
- (2) **Approval of Student Nutrition Services Meal Price Increase** – Structure
- (3) **Approval of New Teacher Contracts** – Structure
- (4) Approval of **Nontenure Teacher Contract** – Structure
- (5) Approval of **Resignation** – Structure
- (6) Approval of **Request for Leave of Absence-Certified** – Structure
- (7) Approval of **Revisions to AR 5131.1, Bus Conduct; AR 5144, Discipline Guide; AR 6153, School-Sponsored Trips** – Structure
- (8) Approval of **Budget Transfers** – Structure

Instructional Services Support

- b. Approval of **School Board Immediate Family Member** – Structure

11. **First Reading of Policy Revisions**

- a. **BP 1321, Solicitation of Funds**
- b. **BP 5124, Communication with Parents/Guardians; BP 5131.6, Alcohol and Other Drugs; BP and AR 5131.7, Weapons and Dangerous Instruments**

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.