

Agenda 9-12-11

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

September 12, 2011 - 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, 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

Worksessions

3:00 p.m. **Reading and Language Arts Curriculum (REVISED)**–
Structure

3:30 p.m. **Assessment Report** – Accountability

4:00 p.m. **State and Federal Legislative Priorities** – Vision

4:30 p.m. **AASB Resolutions** – Vision

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/**August 8, 2011**

2. Awards and Presentations – Advocacy

3. School Reports - Accountability

- a. Paul Banks Elementary – Mr. Benny Abraham
- b. Voznesenka School – Mr. Michael Wojciak

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 Reports (**July**) (**August**) – Mr. Dave 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 **Performance Based Curriculum** – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-01 – Structure
- (3) Approval of **Resignations** – Structure
- (4) Approval of **New Teacher Contracts** – Structure
- (5) Approval of **AASB Outstanding Board Nomination** (laydown item) – Advocacy
- (6) Approval of **AASB Board of Directors Nomination - Sunni Hilts** (laydown item) – Advocacy

Instructional Services Support

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

Superintendent

- c. **Approval of AASB Core Resolutions- Vision**

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> . 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.