

Agenda 10-17-11

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

October 17, 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 Annaleah Ernst, Student Representative

Worksessions

3:00 p.m. **BP 0210, Goals for Student Learning** – *Vision*

3:45 p.m. **Student Transportation Update** – *Structure*

4:15 p.m. **Comprehensive Annual Financial Report (CAFR)** -
Accountability

4:45 p.m. Board Reorganization Process - *Conduct and Ethics*

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 12, 2011**

2. Awards and Presentations – *Advocacy*

- a. Peninsula Community Health Services of Alaska – Mr. Bill Tappan

3. School Reports - *Accountability*

- a. Cooper Landing School – 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)

- a. Focus on Learning – Ninilchik High School Seniors

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 11-12-1, Primary Sponsor of Gaming Permits** - Structure
 - (2) Approval of **Student Representative to the Board** - Structure
 - (3) Approval of **New Teacher Contracts** - Structure
 - (4) Approval of **Contract and Tenure for Non-Tenured Teacher** - Structure
 - (5) Approval of **Long-term Substitute Teacher Contracts** - Structure
 - (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-02 - Structure
 - (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-03 - Structure
 - (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-04 - Structure

Instructional Services Support

- b. **Acceptance of the Comprehensive Annual Financial Report** - Structure

Superintendent

- c. **Approval of 2012 Federal and State Legislative Priorities** - 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**

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.