

# Agenda 11-8-11

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## Kenai Peninsula Borough School District

### Board of Education Special Meeting Agenda

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November 8, 2011 - 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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#### SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mrs. Sammy Crawford  
Miss Annaleah Ernst, Student Representative

#### Worksessions

2:30 p.m. **Policy Revisions** – *Structure*

2:45 p.m. **Charter Schools Charter Review** – *Structure*

3:30 p.m. **Student Concussion Information** – *Structure*

3:45 p.m. **District Health Manual Procedures Regarding Pediculus Humanus Capitis (Lice)** – *Structure*

4:30 p.m. School District Facility Maintenance – *Structure*

4:45 p.m. **Five-Year Plan – Next Steps** – *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/**October 17, 2011**

##### 2. Awards and Presentations – *Advocacy*

- a. Wal-Mart Donation to Project GRAD

##### 3. School Reports - *Accountability*

- a. Tebughna School – Mrs. Marilyn Johnson
- b. Nanwalek School – Mr. Scott Handley

##### 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. Board Reports (Reports where members are officially representing the Board)
- b. 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 Contracts** – Structure
  - (2) Approval of **Resignations** – Structure
  - (3) Approval of **Budget Transfer** – 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**

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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](mailto: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](mailto:stachick@kpbsd.k12.ak.us) no later than three business days before the meeting date.