

# Agenda 12-5-11

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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December 5, 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. Sammy Crawford  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Miss Annaleah Ernst, Student Representative

#### Worksessions

9:30 a.m. Student Expulsion Hearing Number 2011-12-001  
11:00 a.m. Student Expulsion Hearing Number 2011-12-002  
2:15 p.m. Public Hearing Regarding Charter Schools Reauthorizations  
2:45 p.m. **Tobacco Violation Pilot Program**  
3:00 p.m. **Graduate Survey Results**  
3:30 p.m. **Obesity Study Data**  
4:00 p.m. **Six-Year Plan and School Construction Needs** – *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/**November 8, 2011**

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

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

- a. Susan B. English Elementary/High School – Ms. Sheryl Hingley
- b. Nikiski North Star Elementary – Ms. Lisa Callahan

##### 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. **Five-Year Pupil Enrollment Projections** – Mr. Dave Jones
- b. **Financial 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 **Six-Year Plan and School Construction Needs** – Vision
- (2) Approval of **AR 4111, Recruitment and Selection and AR 6161.4, Acceptable Use Policy/Internet Safety Policy** – Structure
- (3) Approval of **Language Arts Curriculum Revision** – Structure
- (4) Approval of **Resignations** – Structure
- (5) Approval of **Long-term Substitute Teacher Contract** – Structure
- (6) Approval of **Recommendation to Open Negotiations with KPEA and KPESA** – Structure
- (7) Approval of **Board Member Committee Appointments** – Structure
- (8) Approval of **Resolution 11-12-2, Support of a Paved Lighted Path Along Poppy Lane** – Structure
- (9) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-005 – Structure
- (10) Approval of **Leave of Absence Request-Support** – Structure

Instructional Services Support

- b. Approval of **Charter School Reapplication for Fireweed Academy Charter School** – Structure
- c. Approval of **Charter School Reapplication for Aurora Borealis Charter School** – Structure
- d. Approval of **Charter School Reapplication for Soldotna Montessori Charter School** – Structure
- e. Approval of **FY12 Budget Revision** – Structure

Instructional Services

- f. Approval of Recommendation for Student Expulsion Number 2011-12-001
- g. Approval of Recommendation for Student Expulsion Number 2011-12-002

11. **First Reading of Policy Revisions** – Structure

- a. **BP 0530, Criteria for Closing Schools and BP 6145.2, Interscholastic Competition**

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 – Negotiations**

15. **Adjourn**

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*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.*