

Agenda 1-9-12

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

January 9, 2012 - 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. 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

2:15 p.m. **Policy Manual Revisions** – Structure
2:30 p.m. **FY13 Budget** – Structure
3:00 p.m. Bus Safety – Structure
3:30 p.m. **Career and Technical Education Plan** – Vision
4:00 p.m. **Revisions to BP 0210, Goals for Learning** – Vision
4:30 p.m. Report on Boardsmanship Academy
5:00 p.m. Board Discussion
6:30 p.m. Public Hearing/KPESA and KPEA Negotiations

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/**December 5, 2011**

2. Awards and Presentations – Advocacy

3. School Reports - Accountability

- a. Homer High – Dr. Allan Gee
- b. River City Academy – Mrs. Dawn Edwards-Smith

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. **Financial Reports**– 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 **Legislative Committee Charge** – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-006 – Structure
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-007 – Structure
- (4) Approval of **Long-term Substitute Teacher Contracts** – Structure
- (5) Approval of **New Teacher Contracts** – Structure
- (6) Approval of **Budget Transfer** – Structure

Superintendent

- b. Approval of **Revisions to BP 0530, Criteria for Closing Schools and BP 6145.2, Interscholastic Competition** – 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 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.