

Agenda 2-6-12

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 6, 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 Hiltz
Mr. Bill Holt
Mr. Tim Navarre
Miss Annaleah Ernst, Student Representative

Worksessions/Readmission Review

2:15 p.m. Board Review of Readmission Request of Expelled Student
Number 2010-11-001

3:30 p.m. **FY13 Budget (cover memo)** – Structure

4:00 p.m. **State Legislation** – Structure

4:30 p.m. Student Transportation – Structure

5:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session – Negotiations** (*beginning at 3:00 p.m.*)
2. **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/**January 9, 2012**
3. **Awards and Presentations** – Advocacy
 - a. Golden Apple Award for The City of Soldotna – Soldotna Mayor Peter Micciche
4. **School Reports** – Accountability
 - a. Soldotna Middle School – Mr. Sargeant Truesdell
 - b. Soldotna High School – Mr. Todd Syverson
5. **Public Presentations** (*3 minutes*) (*Items not on agenda, 3 minutes per speaker, 30 minutes aggregate*)
6. **Hearing of Delegations** (*5 minutes*)
 - a. Project GRAD – Ms. Bonnie Pierce and Mr. Mike Petersen
7. **Communications and Petitions**
8. **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*)
9. **Superintendent's Report** – Accountability
10. **Reports** – Accountability

- a. **Finance Report**– Mr. Dave Jones
- b. **Fiscal Year 2013 Budget(cover memo)** – Mr. Dave Jones
- c. Board Reports *(Reports where members are officially representing the Board)*
- d. Board Worksession Report *(Attendance noted)*

11. **Action Items** *(Board member comments should be concise and may be limited to speaking twice on a topic)*

a. Consent Agenda

- (1) Approval of **2012-2013 District Organizational Chart (REVISED)** – Structure
- (2) Approval of **2012-2013 Tentative Administrator Contracts (REVISED)**– Structure
- (3) Approval of **New Teacher Contracts** – Structure
- (4) Approval of **Resignations** – Structure
- (5) Approval of **Long-term Substitute Contracts** – Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-008 – Structure
- (7) Approval of **Budget Transfers** – Structure

Superintendent

- b. Approval of **Career and Technical Education Plan** – Structure

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

- a. **BP 6020, Parent Involvement**

13. **Public Presentations/Comments** *(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)*

14. **Board Comments** *(Individual Board member comments are limited to three minutes.)*

15. **Executive Session** *(If needed)*

16. **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.