

# Agenda 3-5-12

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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March 5, 2012 - 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 Hiltz  
Mr. Bill Holt  
Mr. Tim Navarre  
Miss Annaleah Ernst, Student Representative

#### Worksessions

2:45 p.m. **Policy Manual Revisions** – Structure

3:15 p.m. **FY13 Budget** – Structure

3:45 p.m. Student Transportation – Structure

4:30 p.m. Board Discussion

5:00 p.m. Education Legislation (Conference call with legislators) –  
Vision

#### A-G-E-N-D-A

1. Executive Session – Negotiations (beginning at 1:45 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/**February 6, 2012**
3. Awards and Presentations – Advocacy
4. School Reports - Accountability
  - a. Kenai Central High – Mr. Alan Fields
  - b. Connections Homeschool Program – Mr. Lee Young
5. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
6. Hearing of Delegations (5 minutes)
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. Board Reports (*Reports where members are officially representing the Board*)
- c. 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 2012-13 Tentative Tenure Teacher Contracts (**ORIGINAL**) (**REVISED**) – Structure
- (2) Approval of Leave of Absence Request-Certified (**ORIGINAL**) (**REVISED**) – Structure
- (3) Approval of Resignations (**ORIGINAL**) (**REVISED**) – Structure
- (4) Approval of **Long-term Substitute Contract** – Structure
- (5) Approval of **Budget Transfer** – Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-009 – Structure
- (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2012-010 – Structure
- (8) Approval of **Recommendation to Accept the Alaska Statewide Mentor Project Urban Growth Opportunity Subaward** – Structure

Instructional Services Support

- b. Approval of **Revisions to BP 6020, Parent Involvement** – Structure

Superintendent

- c. Approval of **Seward Land Exchange Recommendation** – Structure
- d. Approval of **Board Member Conflict of Interest Ruling** (Sammy Crawford and Bill Holt) – Conduct-Ethics

12. First Reading of Policy Revisions

- a. **BP 0210, Vision for Student Learning**

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](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.