

# Agenda 5-7-12

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## Kenai Peninsula Borough School District Board of Education Meeting Agenda

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May 7, 2012- 7:00 p.m.

Regular Meeting

Seward High School

2100 Swetmann St., Seward, 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. **Health Care Internal Service Fund**

3:00 p.m. **Policy Manual Revisions**

3:30 p.m. **KPSAA Borough-sponsored Events**

4:00 p.m. Board Discussion

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

1. **Executive Session - Negotiations, FY13 Budget and Superintendent's Contract** *(beginning at 4:30 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/**April 2, 2012**
3. **Awards and Presentations** – Advocacy
4. **School Reports** - Accountability
  - a. Aurora Borealis Charter School - Mr. Larry Nauta
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. **Quarterly Budget Transfer Report**- 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 **Tentative Nontenured Teacher Contracts 2012-13** – Structure
- (2) Approval of **Contract and Tenure for Nontenured Teachers 2012-13** – Structure
- (3) Approval of **Resignations** – Structure
- (4) Approval of **Leave of Absence Request-Certified** – Structure
- (5) Approval of **Long-term Substitute Contract** – Structure
- (6) Approval of **New Teacher Contracts 2011-12** – Structure
- (7) Approval of **New Teacher Contracts 2012-13** – Structure
- (8) Approval of **Budget Transfer** – Structure

Instructional Services Support

- b. Approval of **Aurora Borealis Charter School Land Purchase** – Structure
- c. Approval of **Pupil Transportation Contract Award** – Structure
- d. Approval of **Health Care Internal Service Fund** – Structure

12. **First Reading of Policy Revisions**

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.