

Agenda 6-4-12

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

June 4, 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

2:00 p.m. **School Facilities Usage** – Structure

2:30 p.m. **Policy Manual Revisions** – Structure

3:15 p.m. **Evaluation Systems (Administrators and Teachers)** –
Structure

3:45 p.m. **Career and Technical Education Update** – Accountability

4:00 p.m. **Proposed KPSAA Handbook** – Structure

4:30 p.m. **District Strategic Plan (DRAFT)** – Vision

5:00 p.m. Board Discussion

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/**May 7, 2012**
3. **Awards and Presentations** – Advocacy
4. **School Reports** - Accountability
5. **Public Presentations** (*3 minutes*) (*Items not on agenda, 3 minutes per speaker, 30 minutes aggregate*)
6. **Hearing of Delegations** (*5 minutes*)
 - a. Cheryl Anderson, Outreach Coordinator, Kenai Fish and Wildlife Field Office
and Heather Fuller, Habitat Restoration Biologist, Kenai Fish & Wildlife Field Office
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. **Lease Agreements**– Mr. Dave Jones
- b. **Finance 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 **KPSAA Recommended Student Handbook Revisions** – Structure
 - (2) Approval of **New Teacher Contracts 2012-13** – Structure
 - (3) Approval of **Tentative Non-Tenured Teacher Contracts 2012-13** – Structure
 - (4) Approval of **Resignations** – Structure
 - (5) Approval of New Administrator Contract 2012-13 (**ORIGINAL**) (**REVISED**) – Structure
 - (6) Approval of **Budget Transfers** – Structure
 - (7) Approval of **Leave of Absence-Support** – Structure
 - (8) Approval of **Long-term Substitute Contract** – Structure

Instructional Services Support

- b. Approval of **FY12 Budget Revisions** – Structure
- c. Approval of **AR 6161.4, Acceptable Use Policy/Internet Safety Policy** – Structure

Superintendent

- d. Approval of **District Strategic Plan (DRAFT)** – Vision

12. **First Reading of Policy Revisions**

- a. **BP 5144.1 Suspension and Expulsion; BP 6141, Curriculum Development; BP 6161.1, Selection of Instructional Materials; BP 6190, Evaluation of Instructional Programs**

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 Debbie Tressler at 907-714-8836, or e-mail dtressler@kpbsd.k12.ak.us no later than three business days before the meeting date.

