

Agenda 7-09-12

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

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

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/June 4, 2012
2. **Awards and Presentations** – Advocacy
3. **School Reports** - Accountability
4. **Public Presentations** (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
5. **Hearing of Delegations** (5 minutes) – Vision
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
 - a. Site Council Evaluation Report
9. **Reports** – Accountability
 - a. Financial Report – Mr. Dave Jones
 - b. Board Reports (Reports where members are officially representing the Board)
 - c. 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 2012-2013 Board Goals – Structure
 - (2) Approval of Non-Tenure Teaching Contract and Tenure 2012-13 – Structure
 - (3) Approval of New Teacher Contracts 2012-13 – Structure
 - (4) Approval of Tentative Non-Tenured Teacher Contracts 2012-13 – Structure
 - (5) Approval of Resignations (ORIGINAL) (REVISED) – Structure

- (6) Approval of Administration's Recommendation Regarding Resignations (**ORIGINAL**) (**REVISED**)– Structure
- (7) Approval of **Budget Transfers**– Structure
- (8) Approval of **Alaska Energy Authority Biomass Project (Laydown Item)** – Structure

Instructional Services Support

- b. Approval of **FY13 Budget Revision** – Structure
- c. Approval of **Revisions to BP 5144.1 Suspension and Expulsion, BP and AR 6141 Curriculum Development, AR 6153 School-Sponsored Trips, BP and AR 6161.1 Selection of Instructional Materials, and the Adoption of BP and AR 6190 Evaluation of Instructional Programs** – Structure

Superintendent

- d. Approval of **AR 2121 Superintendent's Contract**– Structure
- 11. **First Reading of Policy Revisions**– Structure
 - a. **BP 5022 Parent/Student Handbook, BP 5125 Student Records, BP 5125.1 Release of Directory Information, BP 5125.2 Challenging Student Records, BP 5128 Alaska Performance Scholarship Program, BP 5131.6 Alcohol and Other Drugs ,BP 6000 Concepts and Roles, BP 6145.22 Concussion in Student Athletics and Student Activities, BP 6146.3 High School Graduation Qualifying Exam**
 - 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*)
 - a. Approval of **Authorization to Negotiate Contract for Student Transportation Services (Laydown Item)** – Structure
 - 15. **Adjourn**

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.