

# Agenda 9-10-12

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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

#### Worksessions

2:00 p.m. **Board Policies** – Vision

2:30 p.m. Finance-**Internal Service Funds, Equipment Fund, Budget Development Calendar** – Accountability

3:15 p.m. **Assessment Report (Revised/Replaced Page 34)**/Federal Programs **9-10-12 Handout**/AYP – Accountability

4:15 p.m. Homer Flex School Report – Ms. Karen Wessel – Accountability

4:30 p.m. **AASB Resolutions** – Vision

5:00 p.m. Board Discussion

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

##### 1. Opening Activities

- Call to Order
- Pledge of Allegiance/National Anthem/ Alaska Flag Song
- District Mission Statement
- Roll Call
- Approval of Agenda
- Approval of Minutes/**August 6, 2012**

##### 2. Awards and Presentations – Advocacy

- Ms. Sara Reinert, University of Alaska Math Teacher
- Bruce Johnson, Alaska Association of School Administrators (AASA)

##### 3. School Reports – Accountability

- Ninilchik School – Mr. Jeff Ambrosier
- Fireweed Academy – Ms. Kiki Abrahamson

##### 4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

##### 5. Hearing of Delegations (5 minutes)

##### 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

9. **Reports – Accountability**

- a. Finance Reports (**July**) (**August**) – 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 **Resignations** – Structure
- (2) Approval of New Teacher Contracts 2012-13 (**Original**) (**Revised**)– Structure
- (3) Approval of **Board Meeting Date Change (February 4)** – Structure
- (4) Approval of **Resolution 12-13-1, Participation in AML/JIA Loss Control Incentive Program** – Structure
- (5) Approval of **Long Term Substitute Contract**– Structure
- (6) Approval of **Budget Transfers** – Structure

Instructional Services-Support

- b. Approval of Equipment Fund Transfer – Structure

Superintendent

- c. Approval of AASB Core Resolutions (**Original**) (**Final**)– Vision

11. **First Reading of Policy Revisions**

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)*

15. **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 Debbie Tressler at 907-714-8836, or e-mail [dtressler@kpbsd.k12.ak.us](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.