

Agenda 11-12-12

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

November 12, 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 Hilts
Mr. Bill Holt
Mr. Tim Navarre
Mr. Hayden Beard, Student Representative

Worksessions

3:00 p.m. Comprehensive Annual Financial Report (CAFR) (**Original**)
and (**REVISED**) – Structure

3:45 p.m. **Overweight/Obesity Study Data** - Andrea Fenaughty,
Ph.D. – Accountability

4:15 p.m. **Title VII By-Laws** – Structure

4:30 p.m. **Student Transportation Update** – Accountability

5:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 5:15 p.m. - if needed*)
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/October 15, 2012
3. **Awards and Presentations** – Advocacy
4. **School Reports** - Accountability
 - a. Nikiski Middle/High – Mr. Dan Carstens
 - b. Chapman Elementary – Mr. Conrad Woodhead
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**
 - a. Communications from Negotiations Teams **Original** and (**REVISED**)
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. **Five-Year Pupil Enrollment Projections** – 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 High School Graduation Qualifying Exam Waiver Request Number 2013-003 – Structure
- (2) Approval of **Resignations** – Structure
- (3) Approval of **New Teacher Contracts 2012-13** – Structure
- (4) Approval of **Resolution 12-13-3, Support of a Paved Lighted Path Along Poppy Lane** – Structure
- (5) Approval of Resolution 12-13-4, Support of a Community Development Grant for a new school at Kachemak-Selo **(Original)** and **(REVISED)** – Vision

Instructional Services-Support

- b. Acceptance of the **Comprehensive Annual Financial Report** – Structure
Instructional Services

- c. Approval of **Revisions to BP 3290 Gifts, Grants and Bequests and BP 6174 Bilingual-Bicultural Education** – Vision
- d. Approval of **K-12 Math Curriculum** – Vision

12. **First Reading of Policy Revisions** – Structure

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.