

# Agenda 01-14-13

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## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

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January 16, 2013 - 7:00 p.m. (Rescheduled from January 14, 2013)  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, 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 Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Hayden Beard, Student Representative

#### Committee Meetings and Worksessions

1:15 p.m. Policy Committee (*To be held at the Borough Risk Management Conference Room*)

2:15 p.m. **Correspondence Program Curriculum** – Structure

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

3:00 p.m. **School Security Update** – Structure

3:30 p.m. FY14 Preliminary Budget(**Original**) and (**Revised**)– Structure

5:00 p.m. Board Discussion

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

#### 1. Executive Session

##### - Negotiations

(beginning at 4:00 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/**December 3, 2012**

#### 3. Awards and Presentations

– Advocacy

#### 4. School Reports

- Accountability

- a. Kaleidoscope School of Arts and Science - Robin Dahlman
- b. Nikolaevsk School - Michael Sellers

## 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 Reports (**November**) (**December**) – 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 **Long Term Substitute Contracts** – Structure
  - (2) Approval of **New Teacher Contracts 2012-13** – Structure
  - (3) Approval of Resignations(**Original**) and (**Revised**) (**REVISED-Letters Attached**)– Structure
  - (4) Approval of **Budget Transfer** – Structure
  - (5) Approval of **Correspondence Program Curriculum** – Structure

## 12. First Reading of Policy Revisions

- Structure

- a. **BP 100 Philosophy; BP 5131.43 Harassment, Intimidation and Bullying**

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 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.