

Agenda 2-11-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

February 11, 2013 - 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

Committee Meetings and Worksessions

1:00 p.m. Charter School Committee

1:45 p.m. Policy Review Committee

2:15 p.m. **Board Policy** – *Structure*

3:00 p.m. **FY14 Budget (Cover Memo)** – *Structure*

3:30 p.m. **Substitute and Temporary Employee Wages** – *Structure*

4:00 p.m. **Legislative Priorities on School Security** – *Structure*

5:00 p.m. Board Discussion

6:30 p.m. Public Hearing/Greatland Adventure Academy Charter School

A-G-E-N-D-A

1. Executive Session - Negotiations (*beginning at 4:30 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/**January 16, 2013**
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*)
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 (**January**) – Mr. Dave Jones
- b. Board Reports (*Reports where members are officially representing the Board*)
- c. 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 **Six-Year Plan, FY 2014-2020** – Vision
- (2) Approval of **2013-2014 District Organizational Chart** – Structure
- (3) Approval of **2013-2014 Tentative Administrator Contracts** – Structure
- (4) Approval of **Resignations** – Structure
- (5) Approval of **2012-2013 Long Term Substitute Contracts** – Structure
- (6) Approval of **2012-2013 New Teacher Contracts** – Structure
- (7) Approval of **2013-2014 Tentative Non-Tenured Teacher Contracts** – Structure
- (8) Approval of **2013-2014 Tentative Tenure Teacher Contracts** – Structure
- (9) Approval of **2013-2014 Tentative Non-Tenured Teacher Contracts and Tenure** – Structure
- (10) Approval of **Board Member Committee Appointments** – Structure
- (11) Approval of **Budget Transfer** – Structure

Instructional Services-Support

b. Approval of **BP 100 Philosophy, and BP 5131.43 Harassment, Intimidation and Bullying** – Structure

Superintendent

c. Approval of **Greatland Adventure Academy Charter School** – Vision

12. First Reading of Policy Revisions – Structure

a. **BP 3513.3 Tobacco-Free Schools/Tobacco Use, BP 5131.62 Tobacco, and BP 5141.21 Administering Medication**

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.