

Agenda 3-4-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

March 4, 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. Communications Committee

1:00 p.m. Policy Review Committee

1:45 p.m. **Board Policy** – *Structure*

2:15 p.m. **Budget/Staffing Update** – *Structure*

3:00 p.m. **Special Education Update** – *Structure*

3:30 p.m. Board Discussion

4:00 p.m. **Soldotna Area Schools** – *Vision*

5:00 p.m. Education Legislation (Conference call with legislators) –
Vision

A-G-E-N-D-A

1. Executive Session - District Finances (beginning at 6:00 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/**February 11, 2013**
3. Awards and Presentations – *Advocacy*
4. School Reports - *Accountability*
 - a. Soldotna Elementary School – Mrs. Teri Diamond
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. Board Reports (Reports where members are officially representing the Board)
- b. 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 **2012-13 New Teacher Contracts** – Structure
- (2) Approval of **2013-14 Tentative Tenure Teacher Contracts** – Structure
- (3) Approval of Resignations **Original** and **Revised** – Structure
- (4) Approval of **Administrative Recommendation Regarding Leave of Absence Request/Certified** – Structure
- (5) Approval of **2012-2013 Long Term Substitute Contracts** – Structure
- (6) Approval of **Budget Transfer** – Structure
- (7) Approval of **Resolution 12-13-5 Music in Our Schools Month** – Structure
- (8) Approval of **Leave of Absence Request/Support** – Structure

Instructional Services-Support

- b. Approval of Revisions to **AR 0200 Goals for the School District, AR 0420 School Based Management/Site Councils, BP 3513 Tobacco-Free Schools/Tobacco Use, BP 5131.62 Tobacco, and BP 5141.21 Administering Medication** – Structure

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.