

Agenda 4-1-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

April 1, 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. Legislative Committee
1:30 p.m. Board Policy Committee
2:45 p.m. **Board Policy** – Structure
3:00 p.m. **Early/Late Student Release** – Structure
3:30 p.m. Board Discussion
4:00 p.m. **American Productivity and Quality Center (APQC)** –
Structure
4:30 p.m. Soldotna Area Schools (**Original**) and (**REVISED**) – Vision
5:00 p.m. Education Legislation (Conference call with legislators) –
Vision
6:00 p.m. Public Hearing - Soldotna Area Schools

A-G-E-N-D-A

1. Executive Session - Finances and Personnel (beginning at 2:15 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/**March 4, 2013**
3. Awards and Presentations – Advocacy
 - a. Prudential Spirit of Community Awards – Mr. Craig Fanning
4. School Reports - Accountability
 - a. Port Graham School – Ms. Sherry Hingley
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 Report (**February**) - 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 **Hope School Reconfiguration** – Structure
- (2) Approval of **2013-2014 Tentative Board Meeting Dates** – Structure
- (3) Approval of **Budget Transfer** – Structure
- (4) Approval of **2012-13 Long Term Substitute Contracts** – Structure
- (5) Approval of Resignations (**Original**) and (**REVISED**) – Structure
- (6) Approval of **Leave of Absence Requests/Certified** – Structure
- (7) Approval of **2013-2014 New Administrator Contract** – Structure
- (8) Approval of AR 6146.1 High School Graduation Requirements (**Original**) and (**REVISED**) – Structure
- (9) Approval of **2013-14 Tentative Non-Tenured Teacher Contracts** - Structure
- (10) Approval of **2013-14 Tentative Non-Tenured Teacher Contracts and Tenure** - Structure
- (11) Approval of **Administrative Recommendation Regarding Leave of Absence Request/Certified** (Laydown Item) – Structure

Instructional Services-Support

b. Approval of FY14 Budget (**Original**) and (**REVISED**) – Structure

Superintendent

c. Approval of Soldotna Area Secondary Schools Reconfiguration (**Original**) and (**REVISED**) – Vision

12. First Reading of Policy Revisions

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.

