

Agenda 6-3-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

June 3, 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

12:45 p.m. Board Policy Committee

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

3:00 p.m. **FY14 Budget Update** – *Structure*

3:30 p.m. **Teacher Evaluation System** – *Structure*

4:00 p.m. **Soldotna Area Schools Grades 7-9** – *Vision*

4:30 p.m. **Proposed KPSAA Handbook Revisions** – *Structure*

5:00 p.m. Board Discussion

A-G-E-N-D-A

1. 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/**May 6, 2013**

2. Awards and Presentations – *Advocacy*
 - a. Mr. Steve Carter - Nikiski North Star Elementary Volunteer

3. School Reports - *Accountability*

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)
 - a. Liberian Book Project - Mrs. Trudy Petersen and Dr. Sylvia Reynolds

6. Communications and Petitions

7. 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)

8. Superintendent's Report - Accountability

9. Reports – Accountability

- a. **Lease Agreements** – 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*

10. Action Items (Board member comments should be concise and may be limited to speaking twice on a topic)

- a. Consent Agenda
 - (1) Approval of **Budget Transfers** – Structure
 - (2) Approval of **2012-13 Long Term Substitute Contracts** – Structure
 - (3) Approval of **Resignations** – Structure
 - (4) Approval of **2013-14 New Teacher Contracts** – Structure
 - (5) Approval of **2013-14 Tentative Non-Tenured Teacher Contract and Tenure** – Structure
 - (6) Approval of **2013-14 Tentative Non-Tenured Teacher Contracts** – Structure
 - (7) Approval of **2013-14 Tentative Tenure Teacher Contract** – Structure
 - (8) Approval of **Leave of Absence Request/Certified** – Structure

Instructional Services Support

- b. Approval of **FY13 Budget Revision** – Structure
- c. Approval of **Revisions to AR 0420 School Based Management/Site Councils** – Structure
Instructional Services
- d. Approval of **KPSAA Recommended Student Handbook Revisions** – Structure
Superintendent
- e. Approval of **Soldotna Area Schools Configuration Grades 7-9** – Vision
- f. Approval of **Student Early Release/Late Start** – Structure

11. First Reading of Policy Revisions

- a. **BP 3515 School Safety and Security**

12. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. Board Comments (Individual Board member comments are limited to three minutes.)

14. Executive Session (If needed)

15. 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.