

Agenda 7-1-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

July 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 Hiltz
Mr. Bill Holt
Mr. Tim Navarre

Committee Meetings and Worksessions

4:30 p.m. Legislative Committee

5:30 p.m. **Issuance of Debt for Capital Improvement Project** – *Vision*

6:00 p.m. **2013-2014 Board Goals** – *Vision*

6:30 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/**June 3, 2013**

2. Awards and Presentations

– *Advocacy*

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)

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

- a. Site Council Evaluation Report

9. Reports

- Accountability

- a. Finance Report – Mr. Dave Jones
- b. Board Reports - *Reports where members are officially representing the Board*
- c. 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 AR 6146.5 Special Services Grading and Graduation Guidelines, AR 5125 Student Records, AR 3541.1 School Related Trips, and AR 6153 School Sponsored Trips – Structure
- (2) Approval of Budget Transfers – Structure
- (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-01 – Structure
- (4) Approval of 2013-14 New Administrator Contracts – Structure
- (5) Approval of Resignations (Original) and (

REVISION #1) (

REVISION #2

) – Structure

- (6) Approval of 2013-14 New Teacher Contracts – Structure
- (7) Approval of 2013-14 Tentative Non-Tenure Teacher Contracts – Structure
- (8) Approval of 2013-2014 Board Goals (Original) and (

REVISED

) – Structure

Instructional Services Support

- b. Approval of FY14 Budget Revision – Structure
- c. Approval of BP 3515 School Safety and Security – Structure
- d. Approval of Effective Leadership Evaluation System – Structure

Superintendent

- e. Approval of Issuance of Debt for Capital Improvement Project – Vision

11. **First Reading of Policy Revisions -**

Structure

- a. **BP 5040 Student Nutrition and Wellness and BP 3541.1 School Related Trips**

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.