

Agenda 080513

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

August 5, 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

Committee Meetings and Worksessions

12:30 - 1:30 p.m. Legislative Committee

1:30 - 3:00 p.m. Board Policy Committee

2:00 - 3:00 p.m. Communications Committee

3:00 p.m. **Board Policy** – *Structure*

3:30 p.m. **Soldotna Schools Reconfiguration** – *Vision*

4:00 p.m. **Security and School Safety Fund Expenditures** – *Structure*

4:30 p.m. **AASB Core Resolutions** – *Vision*

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/**July 1, 2013**

2. Awards and Presentations – *Advocacy*
 - a. Golden Apple Award, Ms. Elizabeth Wilson
 - b. Golden Apple Award, Mr. Eric Soderquist

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 – *Advocacy*
 - a. **Superintendent's Annual Report**

9. Reports – *Accountability*
 - a. **Quarterly Budget Transfer 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 **Pay Schedule for Substitutes and other Temporary Employees 2013-2014** – *Structure*
 - (2) Approval of **2013-2014 New Teacher Contracts** – *Structure*
 - (3) Approval of **2013-2014 Non-Tenure Teacher Contracts** – *Structure*
 - (4) Approval of **2013-2014 Resignations** – *Structure*
 - (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2013-08 – *Structure*
 - (6) Approval of **Leave of Absence Request/Support** – *Structure*
 - b. Instructional Services Support
 - Approval of **BP and AR 5040 Student Nutrition and Wellness and BP 3541.1 School Related Trips** – *Structure*

11. First Reading of Policy Revisions – *Structure*

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

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.