

Agenda 9-9-13

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

September 9, 2013 - 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, 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

11:15 a.m. **Legislative Committee**

12:15 p.m. Board Policy Committee

12:45 p.m. **Board Policy** – *Structure*

1:45 p.m. **iTouch in Schools/Representative Paul Seaton** – *Vision*

2:00 p.m. **Annual Assessment Report** – *Accountability*

2:45 p.m. **Curriculum/Social Studies and Science** – *Structure*

3:30 p.m. **State and Federal Legislative Priorities** – *Vision*

4:00 p.m. **AASB Resolutions** – *Vision*

4:30 p.m. Board Discussion

A-G-E-N-D-A

1. Executive Session - Fireweed Academy (*beginning at 5:00 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/**August 5, 2013**
2. Awards and Presentations – *Advocacy*
 - a. Golden Apple Award, Ms. Yolanda Schrader
4. School Reports – *Accountability*
 - a. McNeil Canyon Elementary School, Mr. Pete Swanson
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 Reports (**July**) (**August**) – 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 **Resignation** – Structure
- (2) Approval of **2013-14 New Teacher Contracts** – Structure
- (3) Approval of **2013-14 Tentative Non-Tenured Teacher Contracts** – Structure
- (4) Approval of **Leave of Absence Request/Support** – Structure
- (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-02 – Structure
- (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-03 – Structure
- (7) Approval of **AR 1330 Use of School Facilities and Properties, E 1330 Room and Building Use Application** – Structure

Superintendent

b. Approval of AASB Core Resolutions (**Original**) and (**REVISED**) – Vision

12. First Reading of Policy Revisions – Structure

- a. **BP 5138 Student Possession and Use of Personal Electronic Devices, Including Cellular Phones and BP 6172 Special Education**

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.