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# Kenai Peninsula Borough School District

## Board of Education Meeting Agenda

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December 2, 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  
Mr. Dan Castimore  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Evan Boyer, Student Representative

### Committee Meetings and Worksessions

2:00-3:00 p.m. [Legislative Committee](#)  
2:15-3:45 p.m. [Policy Committee](#)  
3:00-3:45 p.m. [Communications Committee](#)  
3:45 p.m. [Board Policy](#) – *Structure*  
4:00 p.m. [Kaleidoscope Charter School](#) – *Structure*  
4:30 p.m. [Strategic Plan Update](#) – *Vision*  
4:45 p.m. [Board Discussion](#)  
5:15 p.m. [Legislative Priorities](#)

### 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/ [November 4, 2013](#)

#### 2. Awards and Presentations – *Advocacy*

#### 3. School Reports – *Accountability*

- a. Mt. View Elementary – Ms. Norma Holmgaard

#### 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*

**9. Reports – Accountability**

- a. [Five-Year Pupil Enrollment Projections](#) – Mr. Dave Jones
- b. Finance Reports ([October](#)) – 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.)

**Consent Agenda**

- a. (1) Approval of [Leave of Absence Request/Support](#) – Structure
- (2) Approval of [Budget Transfers](#) – Structure
- (3) Approval of [Resignations](#) – Structure
- (4) Approval of [2013-14 Long Term Substitute Contracts](#) – Structure
- (5) Approval of [2013-14 New Teacher Contracts](#) – Structure

**Instructional Services**

- b. Approval of [Science Curriculum](#) – Structure
- c. Approval of [Social Studies Curriculum](#) – Structure

**Instructional Services-Support**

- d. Approval of [Kaleidoscope Reauthorization](#) – Structure
- e. Approval of [FY14 Budget Revision](#) – Structure
- f. Approval of [BP 6145.2 Interscholastic Competition](#) – Structure

**Superintendent**

- g. Approval of [Soldotna Schools Advisory Committee Recommendation](#) – Vision

**11. First Reading of Policy Revisions** – Structure

- a. [BP 6145.22 Concussion in Student Athletes](#)

**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](mailto: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](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.