
Kenai Peninsula Borough School District

Board of Education Meeting Agenda

March 3, 2014 – 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

10:45 a.m. [Recognition Committee](#)
11:15 a.m. [Communications Committee](#)
11:45 a.m. [Legislative Committee](#)
12:45 p.m. [Charter School Committee](#)
1:15 p.m. [Policy Review Committee](#)
2:45 p.m. [Board Policy](#) - Structure
3:15 p.m. [Health Care Opt Out](#) - Structure
4:00 p.m. [Six-Year Plan, FY 2015-2021](#) - Vision
4:30 p.m. Board Discussion
a. District Response to SJR9/HJR1
5:00 p.m. Education Legislation (Conference call with legislators) – Vision

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/[February 3, 2014](#)
2. **Awards and Presentations** – Advocacy
3. **School Reports** – Accountability
 - a. Soldotna Montessori Charter School – Ms. Mo Sanders
 - b. Sterling Elementary – Ms. Sherry Hingley
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. Finance Reports ([January](#)) – 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 [Six-Year Plan, FY 2015-2021 \(Revised\)](#) – Vision
 - (2) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-09 – Structure
 - (3) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-10 – Structure
 - (4) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-11 – Structure
 - (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-12 – Structure
 - (6) Approval of [2014-15 Tentative Tenure Teacher Contracts](#) – Structure
 - (7) Approval of [2014-15 Tentative Non-Tenured Teacher Contracts and Tenure](#) – Structure
 - (8) Approval of [2014-15 Tentative Non-Tenured Teacher Contracts](#) – Structure
 - (9) Approval of [Resignations](#) – Structure
 - (10) Approval of 2013-14 Long Term Substitute Contracts ([Original](#)) and ([REVISED](#)) – Structure
 - (11) Approval of [Resolution 13-14-4 March Music in Our Schools Month](#) – Advocacy

Instructional Services-Support

- b. Approval of [BP 3541.2 Transportation for Students with Disabilities](#) – 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

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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.