# Kenai Peninsula Borough School District Board of Education Meeting Agenda

July 7, 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

Committee Meetings and Worksessions

1:00 – 2:25 p.m.	Policy Review Committee
1:25 – 2:25 p.m.	Legislative Committee
2:25 p.m.	Board Policy – Structure
2:40 p.m.	<u>Equipment Funds</u> – Structure
3:00 p.m.	Charter School In-kind Services and Rent -
	Structure
3:30 p.m.	Emergency Action Plan Revision and Alice
	<u>Training</u> – Vision
4:00 p.m.	Board Committees – Structure
4:15 p.m.	Board Goals – Vision
4:30 p.m.	<u>Kachemak-Selo School Site</u> – Structure
5:00 p.m.	Board Discussion

- a. Substitute and Temporary Pay Schedule
- b. August Worksession

## 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 2, 2014
- 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 (May) 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 2014-2015 Board Goals (Original) and (REVISED) Structure
- (2) Approval of Budget Transfers (<u>Original</u>) and (<u>REVISED</u>) Structure
- (3) Approval of <u>2013-14 New Administrator Contract</u> Structure
- (4) Approval of <u>2014-15 Tentative Administrator Contract</u>- Structure
- (5) Approval of <u>2014-15 Tentative Non-Tenured Teacher Contracts and Tenure</u> Structure
- (6) Approval of <u>2014-15 Tentative Non-Tenured Teacher Contracts</u> Structure
- (7) Approval of <u>2014-15 New Teacher Contracts</u> Structure
- (8) Approval of <u>AR 5112.6 Education for Homeless Children and Youths and AR 6146.5 Special</u> <u>Services Grading and Graduation</u> – *Structure*
- (9) Approval of <u>2013-14 Resignation</u> (Laydown Item) Structure

### Instructional Services

b. Approval of <u>Kenai Peninsula School Activities Association (KPSAA) Parent Representative</u> – *Structure* 

## Instructional Services-Support

- c. Approval of <u>FY14 Budget Revision</u> Structure
- d. Approval of <u>FY15 Budget Revision</u> Structure
- e. Approval of <u>Reconsideration of Leave Time Request for Kenai Peninsula Education Support</u> <u>Association (KPESA) President</u> – *Structure*
- f. Approval of <u>Resolution 14-15-1 to Amend the KPBSD 403(b) Retirement Plan</u> Structure

## Superintendent

g. Approval of Kachemak-Selo School Site Selection - Vision

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

- a. <u>BP 1114 Communication Using Electronic Media NEW, BP 5127 Graduation Ceremonies and Activities, BP 6146.1 High School Graduation Requirements, BP and AR 6146.3 High School Graduation Qualifying Exam DELETE, BP 6146.51 Differential Requirements for Individuals with Exceptional Needs, BP 6146.8 Diplomas, and BP 6164.5 Intervention/Assistance Teams</u>
- **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 <u>http://www.kpbsd.k12.ak.us</u>. *Log on to the District website to listen to School Board meetings live or to find archived meetings*. Email <u>BoardComment@kpbsd.k12.ak.us</u> 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 <u>dtressler@kpbsd.k12.ak.us</u> no later than three business days before the meeting date.