# Kenai Peninsula Borough School District
## Board of Education Meeting Agenda

August 4, 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

2:00 p.m. Legislative Committee
3:00 p.m. Board Policy – *Structure*
3:30 p.m. School Climate and Connectedness – *Structure*
3:45 p.m. Initiatives – *Structure*
4:00 p.m. 2015 State and Federal Legislative Priorities – *Vision*
4:30 p.m. 2014 AASB Core Resolutions – *Vision*
5:00 p.m. Board Discussion
a. Substitute and Temporary Pay Schedule

## A-G-E-N-D-A

1. **Executive Session – Personnel** *(beginning at 6:30 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/July 7, 2014

3. **Awards and Presentations** – *Advocacy*
   a. Community Partner, Central Peninsula Hospital

4. **School Reports** – *Accountability*

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. Quarterly Budget Transfer Report – 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 Pay Schedule for Substitutes and other Temporary Employees 2014-2015 – *Structure*
(2) Approval of Resignations – *Structure*
(3) Approval of 2014-15 New Teacher Contracts – *Structure*
(4) Approval of Leave of Absence Request/Support – *Structure*

Instructional Services Support

b. Approval of 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, BP 6164.5 Intervention/Assistance Teams, and AR 0510 School District Report Card – *Structure*

Superintendent

c. Approval of Revision of Priority Listing of Six Year Plan, FY 2015-2021 (**LAYDOWN**) – *Vision*

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

**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.*