



Kenai Peninsula Borough School District Board of Education Meeting Agenda

October 20, 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
Miss Marie Kulikov, Student Representative

Committee Meetings and Worksessions

- 12:30-1:00 p.m. Recognition Committee
- 1:00-2:30 p.m. [Policy Review Committee](#)
- 1:30-2:30 p.m. [Legislative Committee](#)
- 2:30 p.m. [Board Policy](#) – Structure
- 2:45 p.m. [State and Federal Legislative Priorities](#) – Vision
- 3:15 p.m. [Innovative Practices: Blended Learning & Digital Learning Initiative](#) – Vision
- 4:00 p.m. [Annual Assessment Report](#) – *Accountability*
- 4:30 p.m. [FY14 Comprehensive Annual Financial Report \(CAFR\)](#) – Structure
- 5:00 p.m. Board Discussion
 - a. Reorganization of the Board

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
 - (1) President
 - (2) Vice President
 - (3) Clerk
 - (4) Treasurer
- h. Approval of Minutes/[September 8, 2014](#)
Correction to Minutes of [August 4, 2014](#)

2. Awards and Presentations – Advocacy

3. School Reports – Accountability

- a. Skyview Middle School, Mr. Sarge Truesdell

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 Report ([September](#)) – Mr. Dave Jones
- b. [Quarterly Budget Transfer Report](#) – 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.)

a. Consent Agenda

- (1) Approval of [Resolution 14-15-2, Primary Sponsor of Gaming Permits](#) – *Structure*
- (2) Approval of [Student Representative to the Board](#) – *Structure*
- (3) Approval of [Resignations](#) – *Structure*
- (4) Approval of [Long Term Substitutes/Certified](#) – *Structure*
- (5) Approval of [2014-15 New Teacher Contract\(s\)](#) – *Structure*
- (6) Approval of [AR 3311 Bids](#) – *Structure*

Instructional Services-Support

- b. Approval of [BP 3311 Bids](#) – *Structure*
- c. Acceptance of the [FY14 Comprehensive Annual Financial Report](#) – *Structure*

Superintendent

- d. Approval of 2015 State and Federal Legislative Priorities ([Original](#)) and ([REVISED](#))– *Vision*
- e. Approval of [Contract Amendment for Interim Superintendent](#) – *Structure*

11. First Reading of Policy Revisions – *Structure*

- a. [BB 9320 Meeting Time](#)

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.