



Kenai Peninsula Borough School District Board of Education Meeting Agenda

May 4, 2015 – 6:00 p.m.
Regular Meeting

Seward High School
2100 Swetmann, Seward, Alaska

SCHOOL BOARD MEMBERS

Mr. Joe Arness, President
Mrs. Sunni Hilts, Vice President
Mrs. Penny Vadla, Clerk
Mr. Dan Castimore, Treasurer
Mr. Marty Anderson
Mrs. Liz Downing
Ms. Lynn Hohl
Mr. Bill Holt
Mr. Tim Navarre
Miss Maria Kulikov, Student Representative

Committee Meetings and Worksessions

- 12:30-1:30 p.m. [Policy Review Committee](#)
- 1:00-1:30 p.m. [Legislative Committee](#)
- 1:30 p.m. [Board Policy](#) – Structure
- 2:00 p.m. [Textbook Replacement](#) – Structure
- 2:15 p.m. [Career and Technical Education Update](#) – Structure
- 2:45 p.m. [Kenai Peninsula School Activities Association \(KPSAA\) Handbook Revisions](#) – Structure
- 3:15 p.m. [FY16 Budget Update](#) – Structure
- 3:45 p.m. Board Discussion
 - a. AR 2121 Superintendent's Contract
 - b. Superintendent's Contract
 - c. Telephonic Participation

A-G-E-N-D-A

1. **Executive Session** – Negotiations (*beginning at 5:00 p.m.*)
2. **Opening Activities**
 - a. Call to Order
 - b. National Anthem, Aurora Borealis Charter School
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/[April 6, 2015](#)
3. **Awards and Presentations** – *Advocacy*
 - a. Golden Apple Award, Mr. David Kalugin
4. **School Reports** – *Accountability*
 - a. Aurora Borealis Charter School, Mr. Larry Nauta
5. **Public Presentations** (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. Finance Report ([March](#)) – 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
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 College and Career Ready Assessment Waiver 2014-15 01 – *Structure*
 - (2) Approval of [Leave of Absence Request/Support](#) – *Structure*
 - (3) Approval of [Leave of Absence Request/Certified](#) – *Structure*
 - (4) Approval of [2015-16 New Teacher Contract\(s\)](#) – *Structure*
 - (5) Approval of Long Term Substitute Teacher Contract ([Original](#)) and ([REVISED](#)) – *Structure*
 - (6) Approval of [Resignations](#) – *Structure*
 - b. Instructional Services Support
 - b. Approval of [BP 3515 School Safety and Security](#), [BP 3541.1 School Related Trips](#), [BP 4131 Staff Development](#), [BP 4117.6 Non-Retention](#) and [AR 6161.4 Acceptable Use Policy/Internet Safety](#) and [AR 2121 Superintendent's Contract](#) – *Structure*
 - c. Superintendent
 - c. Approval of [Superintendent's Contract](#) – *Structure*
12. **First Reading of Policy Revisions** – *Structure*
 - a. [BP 5141.31 Immunizations](#) and [BP 5141.21 Administering Medication](#)
13. **Public Presentations/Comments** (Individuals are limited to three minutes each on any topic.)
14. **Board Comments** (Individual Board member comments are limited to three minutes.)
15. **Executive Session** (If needed)
16. **Adjourn**

* * * * *

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.