Kenai Peninsula Borough School District
Board of Education Meeting Agenda

July 6, 2015 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, 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

The mission of the Kenai Peninsula Borough School District is to develop productive, responsible citizens who are prepared to be successful in a dynamic world.

Committee Meetings and Work Sessions
4:30 p.m. Board Policy – *Structure*
4:45 p.m. FY16 Budget – *Structure*
5:00 p.m. Lease Agreement – *Structure*
5:15 p.m. 2015-16 Board Goals – *Structure*
5:30 p.m. Board Discussion

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 1, 2015

2. **Awards and Presentations** – *Advocacy*

3. **School Reports** – *Accountability*

4. **Public Presentations** (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 – Mr. Dave Jones
   b. Board Reports – (Reports where members are officially representing the Board)
   c. Board Work Session 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 2015-16 Board Goals (Original) and *(REVISED)* – *Structure*
(2) Approval of 2015-16 Substitute and Temporary Pay Schedule – *Structure*
(3) Approval of 2015-16 New Teacher Contract(s) – *Structure*
(4) Approval of Resignation(s) – *Structure*
(5) Approval of 2015-16 New Administrator Contract – *Structure*
(6) Approval of Budget Transfers – *Structure*

Instructional Services-Support

b. Approval of FY15 Budget Revision *(Postponed from 6/1/15)* – *Structure*
c. Approval of BP 3470 Fund Balance and AR 5141.22 Infectious Disease – *Structure*
d. Approval of FY16 Budget – *Structure*

Instructional Services

e. Approval of Employment of Relative – *Structure*

Superintendent

f. Approval of Evaluation Systems Revision – *Structure*

11. First Reading of Policy Revisions – *Structure*

a. BP 5125.1 Release of Directory Information

12. Public Presentations/Comments (Individuals are limited to three minutes each 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.