



Kenai Peninsula Borough School District Board of Education Meeting Agenda

October 5, 2015 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS

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.

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

Committee Meetings and Work Sessions

12:30 p.m. [Charter School Committee](#)
1:00 p.m. [Policy Review Committee](#)
1:15 p.m. [Board Policy](#) – Structure
1:30 p.m. [2016 State and Federal Legislative Priorities](#)
and [Resolution 15-16-2](#) – Vision
2:00 p.m. [World Languages Curriculum](#) – Structure
2:15 p.m. [Fine Arts Curriculum](#) – Structure
2:30 p.m. [FY17 Budget](#) – Structure
3:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session** – Negotiations (*beginning at 3:30 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/[September 8, 2015](#)
3. **Awards and Presentations** – *Advocacy*
4. **School Reports** – *Accountability*
 - a. Nikiski Middle High School, Mr. Dan Carstens
5. **Public Presentations** (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
6. **Hearing of Delegations** (5 minutes)
 - a. American Heart Association, Ms. Sunni Danielowski
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 ([August](#)) – Mr. Dave Jones
- b. Board Reports – Reports where members are officially representing the Board
- c. Board Work Session 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 [Resolution 15-16-1 Primary Sponsor of Gaming Permits](#) – Structure
- (2) Approval of [Student Representative to the Board](#) – Structure
- (3) Approval of [2015-16 Resignation\(s\)](#) – Structure
- (4) Approval of [2015-16 New Teacher Contract\(s\)](#) – Structure
- (5) Approval of [Long Term Substitutes/Certified](#) – Structure
- (6) Approval of Resolution 15-16-2 State Long-range Funding Plan [Original](#) and [REVISED](#) – Structure

Superintendent

- b. Approval of 2016 State and Federal Legislative Priorities [Original](#) and [REVISED](#) – Vision

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

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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.