



# Kenai Peninsula Borough School District Board of Education Meeting Agenda

November 2, 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 Hiltz, 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  
Mr. Brian Dusek, Student Representative

### Committee Meetings and Work Sessions

12:30 p.m. [Legislative Committee](#)  
1:30 p.m. [Policy Review Committee](#)  
2:00 p.m. [Board Policy – Structure](#)  
2:15 p.m. [2016-17 Calendar Revision – Structure](#)  
2:30 p.m. [Outsourcing and Facility Use Legal Review – Structure](#)  
3:00 p.m. [Voznesenka Lease Agreement – Structure](#)  
3:30 p.m. Board Discussion  
a. Reorganization of the Board  
b. AASB Fall Boardmanship Report – Ms. Hohl

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

1. **Executive Session** – Negotiations and Finances (*beginning at 4:00 p.m.*)
2. **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/[October 5, 2015](#)
3. **Awards and Presentations** – *Advocacy*
  - a. Golden Apple Award, Miss Lisa Green
  - b. Golden Apple Award, Mr. Patrick Dwyer
4. **School Reports** – *Accountability*
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 ([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 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 [2015-16 New Teacher Contract\(s\)](#) – *Structure*
    - (2) Approval of [Long Term Substitute Contract\(s\)](#) – *Structure*
    - (3) Approval of [Budget Transfers](#) – *Structure*
    - (4) Approval of [2015-16 New Administrator Contract\(s\)](#) – *Structure*
    - (5) Approval of [Resignation\(s\)](#) – *Structure*
  - b. Approval of [2016-2017 Calendar Revision](#) – *Structure*
  - c. Instructional Services - Support  
Approval of [Revised 2015-16 Substitute and Temporary Pay Schedule](#) – *Structure*
12. **First Reading of Policy Revisions** – *Structure*
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](mailto: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](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.