



Kenai Peninsula Borough School District Board of Education Meeting Agenda

December 7, 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
Mr. Bill Holt, Vice President
Mrs. Penny Vadla, Clerk
Mr. Tim Navarre, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Liz Downing
Mrs. Sunni Hilts
Ms. Lynn Hohl
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:30-1:15 p.m. [Legislative Committee](#)
12:45-1:15 p.m. [Charter School Committee](#)
1:15 p.m. [Policy Review Committee](#)
1:45 p.m. [Board Policy](#) – Structure
2:00 p.m. [Digital Teaching Initiative](#) – Structure
2:15 p.m. [Nanwalek School ConnectEd](#), Ms. Nancy
Kleine – Accountability
2:45 p.m. [Transportation](#) – Structure
3:15 p.m. [World Language Curriculum](#) – Structure
3:30 p.m. [Alaska Measures of Progress \(AMP\) Results](#)
– Structure
4:00 p.m. Class Size Enrollment Report ([Original](#))
([REVISED](#)) – Structure
4:30 p.m. Board Discussion
a. [Board Vacancy](#)
b. [Borough Ordinance 2015-27](#)

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/November 2, 2015 ([Original](#)) ([REVISED](#))
2. **Awards and Presentations** – *Advocacy*
 - a. Golden Apple Award, Mr. Clayton Smith
3. **School Reports** – *Accountability*
 - a. West Homer Elementary, Mr. Ray Marshall
 - b. Soldotna Prep School, Mr. Curt Schmidt
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*
9. **Reports** – *Accountability*
 - a. Finance Report ([October](#)) – Mr. Dave Jones
 - b. [Five Year Pupil Enrollment Projections](#) – Mr. Dave Jones
 - c. Board Reports – Reports where members are officially representing the Board
 - d. 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 [Leave of Absence Request Certified](#) – *Structure*
 - (2) Approval of [Resignations](#) – *Structure*
 - (3) Approval of [Resolution 15-16-3 Kaleidoscope School of Arts and Science Blue Ribbon Award](#) – *Structure*
 - (4) Approval of [Leave of Absence Request Support](#) – *Structure*
 - (5) Approval of [2015-16 New Teacher Contracts](#) – *Structure*
 - (6) Approval of [2015-16 Long Term Substitute Contracts](#) – *Structure*
 - b. Instructional Services
 - b. Approval of [World Language Curriculum](#) – *Structure*
 - c. Superintendent
 - c. Approval of [Board Member Resignation](#) – *Structure*
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.