Kenai Peninsula Borough School District
Board of Education Meeting Agenda

February 1, 2016 – 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
Ms. Lynn Hohl
District 9 – South Peninsula (Vacant)
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:30 p.m. Legislative Committee
1:00 p.m. Policy Review Committee
1:45 p.m. Board Policy (Original) (*REVISED*) – *Structure*
2:30 p.m. Voznesenka Lease Agreement – *Structure*
3:00 p.m. Legislative Issues Update – *Structure*
3:30 p.m. Marijuana Regulations – *Advocacy*
4:00 p.m. Board Discussion
  a. Committee Appointments (Original) (*REVISED*)
  b. March 21 meeting
4:30 p.m. Board Candidate Interviews
District 9 South Peninsula

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. Public Comment on District 9 Board Candidates
   f. School Board Member Selection - District 9
   g. Oath of Office; District 9 Board Member
   h. Approval of Agenda
   i. Approval of Minutes/January 11, 2016

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

3. **School Reports** – *Accountability*
   a. Kaleidoscope School of Arts and Science, Mrs. Robin Dahlman

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 (December) – 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 Board Committee Appointments (Original) (*REVISED*) – *Structure*
   (2) Approval of Resignations – *Structure*
   (3) Approval of Six-Year Plan, FY 2017-2022– *Structure*
   (4) Approval of 2016-17 District Organizational Chart – *Structure*
   (5) Approval of 2016-17 Tentative Administrator Contracts – *Structure*
   (6) Approval of 2016-17 Tentative Tenure Teacher Contracts – *Structure*
   (7) Approval of 2016-17 Tentative Non-Tenured Teacher Contracts and Tenure – *Structure*
   (8) Approval of 2016-17 Tentative Non-Tenured Teacher Contracts – *Structure*

Instructional Support Services

   b. Approval of BP 3540 Transportation, BP 5112.2 Exclusions from Attendance, AR 4111 Recruitment and AR 5144.11 Due Process – *Structure*

11. **First Reading of Policy Revisions** – *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 - Negotiations**

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.