



Kenai Peninsula Borough School District Board of Education Meeting Agenda

August 8, 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
Mr. John Kelly

Committee Meetings and Work Sessions

11:45 a.m. [Recognition Committee](#)
12:15 p.m. [Communications Committee](#)
12:45 p.m. [Legislative Committee](#)
1:15 p.m. [Policy Review Committee](#)
2:15 p.m. [Board Policy – Structure](#)
3:00 p.m. [Nondiscrimination Policy Review and Timeline – Structure](#)
3:30 p.m. [E-governance Service – Structure](#)
4:00 p.m. Board Discussion
a. [Kenai Peninsula Building Authority Parcels](#)

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
 - i. [July 11, 2016](#)
 - ii. [July 27, 2016](#)

2. Awards and Presentations – *Advocacy*

3. School Reports – *Accountability*

4. Public Presentations/Comments (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 Authorized Student Support Organizations, 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. [Quarterly Budget Transfer Reports](#) – Mr. Jones
- b. Board Reports – (Reports where members are officially representing the Board)
- c. Committee Reports
- 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 [2016-2017 New Teacher Contract\(s\)](#) – Structure
 - (2) Approval of [2016-17 Tentative Non-Tenure Contract\(s\)](#) – Structure
 - (3) Approval of [Resignation\(s\)](#) – Structure
 - (4) Approval of [Leave of Absence Request/Support](#) – Structure

Instructional Support

- b. Approval of [Transfer of Kenai Peninsula Building Authority Parcels](#) – Structure

Superintendent

- c. Approval of [Board E-governance Service](#) – Structure

11. First Reading of Policy Revisions – Structure

- a. [AR 1330 Use of School Facilities and Properties](#)

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

13. Board Comments

14. Executive Session - Negotiations

15. Adjourn

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Packet documents will be available at the meeting and on our website at <http://www.kpbsd.k12.ak.us>. Log on to our website to listen to the meeting live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda. All 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.