



Kenai Peninsula Borough School District Board of Education Meeting Agenda

September 8, 2014 – 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, Alaska

SCHOOL BOARD MEMBERS

Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Penny Vadla, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Sunni Hilts
Mr. Bill Holt
Mr. Tim Navarre
Mr. Evan Boyer, Student Representative

Committee Meetings and Worksessions

12:15 p.m. [Legislative Committee](#)
12:15 p.m. [Policy Review Committee](#)
1:15 p.m. [Board Policy](#) – Structure
1:45 p.m. [AASB Resolutions](#) – Vision
2:15 p.m. [Innovation Report](#) – Vision
2:30 p.m. [Charter School In-kind Services and Rent](#) – Structure
3:00 p.m. Board Discussion

A-G-E-N-D-A

1. **Executive Session** – Superintendent Vacancy 2 hrs. (*Beginning at 3:30 p.m.*)
2. **Opening Activities**
 - a. Call to Order
 - b. National Anthem-Homer High School Swing Choir
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/[August 4, 2014](#)
3. **Awards and Presentations** – *Advocacy*
4. **School Reports** – *Accountability*
 - a. Paul Banks Elementary School, Mr. Eric Pederson
 - b. Homer High School, Mr. Douglas Waclawski
5. **Public Presentations** (3 minutes) (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 ([July](#)) ([August](#)) – Mr. Dave Jones
- b. Board Reports – Reports where members are officially representing the Board
- c. Board Worksession 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 [Resignation\(s\)](#) – Structure
 - (2) Approval of [2014-15 New Teacher Contract\(s\)](#) – Structure
 - (3) Approval of [2014-15 Tentative Non-Tenured Teacher Contract\(s\)](#) – Structure
 - (4) Approval of [Budget Transfers](#) – Structure

Instructional Services Support

- b. Approval of [Charter School Rental Fees](#) – Structure

Superintendent

- c. Approval of [AASB Core Resolutions](#) – Vision

12. First Reading of Policy Revisions – Structure

- a. [BP 3311 Bids](#)

13. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or 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.