



Kenai Peninsula Borough School District Board of Education Meeting Agenda

4/6/2015 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS

Mr. Joe Arness, President
Mrs. Sunni Hilts, 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
Miss Maria Kulikov, Student Representative

Committee Meetings and Worksessions

12:30 p.m. [Legislative Committee](#)
12:45 p.m. [Policy Review Committee](#)
1:30 p.m. [Charter School Committee](#)
2:00 p.m. [Instructional Materials Review](#) – Structure
2:30 p.m. [Board Policy](#) – Structure
3:00 p.m. [FY16 Budget](#) – Structure
4:00 p.m. Board Discussion
a. Fine Arts and World Language
Curriculum Committee Assignment

A-G-E-N-D-A

1. **Executive Session – Negotiations** (*beginning at 5:00 p.m.*)
2. **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/[March 2, 2015](#) and [March 3, 2015](#)
3. **Awards and Presentations** – *Advocacy*
4. **School Reports** – *Accountability*
 - a. Kenai Alternative School, Mr. Loren Reese
 - b. Cooper Landing School, Mrs. Michael Hanson
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 ([February](#)) – 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 [2015-2016 Tentative School Board Meeting Dates](#) – Structure
- (2) Approval of [2014-15 New Teacher Contract](#) – Structure
- (3) Approval of [2015-16 New Administrator Contract\(s\)](#) – Structure
- (4) Approval of [2015-16 Tentative Non-Tenured Teacher Contract\(s\) and Tenure](#) – Structure
- (5) Approval of [2015-16 Tentative Non-Tenured Contract\(s\)](#) – Structure
- (6) Approval of [2015-16 New Teacher Contract\(s\)](#) – Structure
- (7) Approval of [2015-16 Leave of Absence Request/Certified](#) – Structure
- (8) Approval of [Recension of Leave of Absence Request/Certified](#) – Structure
- (9) Approval of [Resignations](#) – Structure

Instructional Services Support

- b. Approval of [FY15 Budget Revision](#) – Structure
- c. Approval of [FY16 Budget](#) – Structure

Instructional Services

- d. Approval of [Reconsideration of Instructional Materials](#) – Structure

Superintendent

- e. Approval of [Superintendent’s Contract](#) – Structure

12. First Reading of Policy Revisions – Structure

- a. [BB 3515 School Safety and Security, BP 3541.1 School Related Trips, BP 4131 Staff Development and BP 4117.6 Non-Retention](#)

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 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.