

# Kenai Peninsula Borough School District Board of Education Meeting Agenda

October 5, 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

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

# Committee Meetings and Work Sessions

12:30 p.m. Charter School Committee
1:00 p.m. Policy Review Committee
1:15 p.m. Board Policy - Structure

1:30 p.m. 2016 State and Federal Legislative Priorities

and Resolution 15-16-2 - Vision

2:00 p.m. <u>World Languages Curriculum</u> – *Structure* 

2:15 p.m. Fine Arts Curriculum – Structure

2:30 p.m. <u>FY17 Budget</u> – *Structure* 3:00 p.m. Board Discussion

# A-G-E-N-D-A

**1. Executive Session - Negotiations** (beginning at 3:30 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/September 8, 2015
- 3. Awards and Presentations Advocacy
- 4. School Reports Accountability
  - a. Nikiski Middle High School, Mr. Dan Carstens
- 5. Public Presentations (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
- 6. Hearing of Delegations (5 minutes)
  - a. American Heart Association, Ms. Sunni Danielowski
- 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 (August) Mr. Dave Jones
  - b. Board Reports Reports where members are officially representing the Board
  - c. Board Work Session Report Attendance noted
- Action Items Board member comments should be concise and may be limited to speaking twice 11. on a topic

### Consent Agenda

- Approval of Resolution 15-16-1 Primary Sponsor of Gaming Permits Structure (1)
- Approval of Student Representative to the Board Structure (2)
- (3) Approval of 2015-16 Resignation(s) Structure
- Approval of 2015-16 New Teacher Contract(s) Structure (4)
- Approval of Long Term Substitutes/Certified Structure
- Approval of Resolution 15-16-2 State Long-range Funding Plan Original and REVISED -Structure

## Superintendent

- b. Approval of 2016 State and Federal Legislative Priorities Original and REVISED - Vision
- 13. Public Presentations/Comments (Individuals are limited to three minutes each on any topic.)
- **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.