



Kenai Peninsula Borough School District Board of Education Meeting Agenda

May 2, 2016 – 6:00 p.m.
Regular Meeting

Seward High School
2100 Swetmann, Seward, 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
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:00 p.m. [Legislative Committee](#)
12:30 p.m. Policy Review Committee [Original \(REVISED\)](#)
1:30 p.m. [Board Policy – Structure](#)
1:45 p.m. [Kenai Peninsula School Activities Association \(KPSAA\) Handbook Revisions – Structure](#)
2:15 p.m. [Career and Technical Education \(CTE\) Update – Structure](#)
2:45 p.m. [Every Student Succeeds Act \(ESSA\) – Structure](#)
3:15 p.m. [Kachemak-Selo School Grant Application – Structure](#)
3:45 p.m. [Voznesenka Lease Agreement – Structure](#)
4:15 p.m. Board Discussion
a. Web Presence and Revamp
b. January meeting date

A-G-E-N-D-A

1. **Opening Activities**
 - a. Call to Order
 - b. National Anthem – Seward High School
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/[April 4, 2016](#) and [April 5, 2016](#)
2. **Awards and Presentations – Advocacy**
3. **School Reports – Accountability**
 - a. Seward Middle School, Mr. Andy Rothenberger
 - b. Seward High School, Mr. Trevan Walker
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 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. Finance Report ([March](#)) – Mr. Dave Jones
 - b. [Quarterly Budget Transfer Report](#) – Mr. Dave Jones
 - c. Board Reports – (Reports where members are officially representing the Board)
 - d. Committee Reports
 - e. 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 [Leave of Absence Request Certified](#) – *Structure*
 - (2) Approval of [Resignation\(s\)](#) – *Structure*
 - (3) Approval of [2016-17 New Teacher Contract\(s\)](#) – *Structure*
 - (4) Approval of [2016-17 New Administrator Contract\(s\)](#) – *Structure*
 - (5) Approval of [Long-Term Substitute Contract\(s\)](#) – *Structure*
 - (6) Approval of [2016-17 Tentative Non-Tenured Teacher Contract\(s\) and Tenure](#) – *Structure*
 - (7) Approval of [2016-17 Tentative Administrator Contract\(s\)](#) Laydown – *Structure*
 - b. Instructional Support
 - (1) Approval of [FY17 Voznesenka School Recommendation](#) – *Structure*
11. **First Reading of Policy Revisions** – *Structure*
 - a. [BP 6115 Ceremonies and Observances](#)
12. **Public Presentations/Comments** (Individuals are limited to three minutes each.)
13. **Board Comments**
14. **Executive Session** (If needed)
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.