



Kenai Peninsula Borough School District Board of Education Meeting Agenda

July 11, 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

4:00 p.m. [2016-17 Board Goals](#) – Structure
4:15 p.m. [Educator Evaluation System](#) – Structure
4:30 p.m. [Transportation](#) – Structure
5:00 p.m. [FY 17 Budget](#) – Structure
5:15 p.m. Board Discussion
a. E-governance Service
b. Board Training
c. Surface Pro Tablets

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/[June 6, 2016](#)
- g. Executive Session – Transportation

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. Finance Report ([May](#)) – Mr. Dave 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 Board of Education Goals](#) – Structure
 - (2) Approval of [Resignations](#) – Structure
 - (3) Approval of [2016-17 New Teacher Contracts](#) – Structure
 - (4) Approval of [2016-17 Non-Tenured Teacher Contracts](#) – Structure

Instructional Support

- b. Approval of [Student Transportation Contract Award](#) – Structure
- c. Approval of [FY17 Budget](#) – Structure

Instruction

- d. Approval of [Educator Evaluation System](#) – Structure

11. First Reading of Policy Revisions – Structure

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.