



Kenai Peninsula Borough School District Board of Education Meeting Agenda

September 12, 2016 – 6:00 p.m.
Regular Meeting

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

- 12:00 - 12:30 p.m. [Communications Committee](#)
12:30 - 1:15 p.m. [Policy Review Committee](#)
12:15 - 1:15 p.m. [Legislative Committee](#)
1:15 p.m. [AASB Resolutions and State and Federal Legislative Priorities](#) - Vision
1:45 p.m. [Board Governance Handbook](#) – Structure
2:15 p.m. [Board Goal #2](#) – Structure
2:45 p.m. [Kachemak-Selo Project Transfer](#) – Structure
3:00 p.m. Legislative Update, Representative Paul Seaton – *Advocacy*
3:30 p.m. [Review of Curricular Materials and Credentials Related to Human Reproduction or Sexual Matters](#) – Structure
4:30 p.m. Board Discussion
a. 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
 - i. [August 8, 2016](#)
 - ii. [September 1, 2016](#)
2. **Awards and Presentations** – *Advocacy*
3. **School Reports** – *Accountability*
 - a. McNeil Canyon Elementary, Mr. Pete Swanson
 - b. Homer Middle School, Ms. Kari Dendurent
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](#) – 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 2016-17 New Teacher Contract(s) [Original](#) and [REVISED](#) – *Structure*
 - (2) Approval of [Resignations](#) – *Structure*
 - (3) Approval of [Budget Transfers](#) – *Structure*
 - b. Approval of Instructional Services
[Curricular Materials and Credentials Related to Human Reproduction or Sexual Matters](#) – *Structure*
 - c. Approval of Instructional Support
[Kachemak-Selo Project Transfer](#) – *Structure*
 - d. Approval of Superintendent
[Board Member Resignation and Declaration of Vacancy](#) – *Structure*
11. **First Reading of Policy Revisions** – *Structure*
 - a. [BP 3515.8 Alcohol Variance Requests](#)
12. **Public Presentations/Comments** (Individuals are limited to three minutes each.)
13. **Board Comments**
14. **Executive Session**
 - a. Negotiations
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.