



# Kenai Peninsula Borough School District Board of Education Meeting Agenda

October 3, 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  
Ms. Lynn Hohl  
Mr. John Kelly  
District 8 – Homer (Vacant)  
Mr. Brian Dusek, Student Representative

## Committee Meetings and Work Sessions

10:45 a.m. [Charter School Committee](#)  
12:45 p.m. [Policy Review Committee](#)  
1:45 p.m. [Legislative Committee](#)  
2:15 p.m. [Board Policy – Structure](#)  
2:45 p.m. [2017 State and Federal Legislative Priorities – Vision](#)  
3:00 p.m. [Annual Assessment Report – Structure](#)  
3:30 p.m. [Career and Technical Education Curriculum Revision – Structure](#)  
3:45 p.m. [Digital Technology Initiative and Blended Learning – Structure](#)  
4:00 p.m. Board Discussion  
4:15 p.m. [Board Candidate Interviews](#)  
District 8 Homer

## 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. Public Comment on District 8 Board Candidates
  - g. [School Board Member Selection](#) - District 8
  - h. Oath of Office; District 8 Board Member
  - i. Approval of Minutes/[September 12, 2016](#)
2. **Awards and Presentations – Advocacy**
  - a. Golden Apple, Mrs. Julieanne Super
3. **School Reports – Accountability**
  - a. Tustumena Elementary, Mr. Doug Hayman
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 [Resolution 16-17-1 Primary Sponsor of Gaming Permits](#) – *Structure*
    - (2) Approval of [Student Representative to the Board](#) – *Structure*
    - (3) Approval of [2016-17 New Teacher Contracts](#) – *Structure*
    - (4) Approval of [Long Term Substitute Contracts](#) – *Structure*
    - (5) Approval of [Leave of Absence Request/Support](#) – *Structure*
    - (6) Approval of [Budget Transfer](#) – *Structure*
  - b. Instructional Support
    - b. Approval of [BP 3515.8 Alcohol Variance Requests](#) – *Structure*
  - c. Superintendent
    - c. Approval of 2017 State and Federal Legislative Priorities [Original](#) and [REVISED](#) – *Vision*
    - d. Approval of [AASB Board of Directors Nomination](#) – *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](mailto: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](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.*