



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 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.