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|  | **Kenai Peninsula Borough School District**  **Policy Committee Meeting Notes**  **October 20, 2014**  **1:00 PM**  **Conference Room C, Borough Building** | | |
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| **ATTENDANCE:** | Lynn Hohl – Present  Marty Anderson - Absent  Dan Castimore - Present  Dave Jones – Present  Sarge Truesdell – Present  Guests:  Steve Atwater  Sean Dusek  Laurie Olson  Julie Cisco  John O’Brien  Tim Vlasak  Holly Montague | | |  |
| **CALL TO ORDER:**  **APPROVAL OF NOTES:** | The meeting convened at 1:00 p.m.  The notes from the September 8, 2014 meeting were approved. | | |
| **TOPICS DISCUSSED:** | *BP 3344 - Remote Living Site Expenses*  *E 0411 - Service Animals*  *BB 3515 - School Safety and Security*  *AR 6146.1 - High School Graduation Requirements*  *BP 5142.3 - Restraint and Seclusion*  *E 5131.43 - Harassment, Intimidation and Bullying*  *E 3515 - School Safety and Security*  *BP 9320 - Meetings*  *PR 3471 and AR 3471 - Equipment Reserve Fund*  *AASB 3511 - Energy Conservation*  *BP 3512 – Equipment*  *AASB 3514 – Environmental Safety*  *BP 3541.1 and AR 3541.1 - School Related Trips*  *E 3541.1(a) Driver Registration Form*  *E 3541.1(b) – Private Vehicle Transportation Safety Check* | | |
| **ACTION TAKEN:** | *BP 3344 - Remote Living Site Expenses –* will not add language regarding security deposit  *E 0411 - Service Animals* – Holly Montague will make recommendation on wording to be added and deleted.  *BB 3515 - School Safety and Security –* more forward to the Board  *AR 6146.1 - High School Graduation Requirements –* language to be added regarding weighted grades  *BP 5142.3 - Restraint and Seclusion –* move to the Board  *E 5131.43 - Harassment, Intimidation and Bullying –* Exhibit to be updated  *E 3515 - School Safety and Security –* Exhibit to be added  *BP 9320 – Meetings –* Board to discuss remote participation  *BP 3471 and AR 3471 - Equipment Reserve Fund –* move to the Board  *AASB 3511 - Energy Conservation –* no further discussion needed  *BP 3512 – Equipment –* no further discussion needed  *AASB 3514 – Environmental Safety –* move forward to Board  *BP 3541.1 and AR 3541.1 - School Related Trips –* language to be inserted regarding cell phone usage  *E 3541.1(a) Driver Registration Form –* no further discussion needed  *E 3541.1(b) – Private Vehicle Transportation Safety Check -* no further discussion needed | | |
| **ADJOURN:** | The meeting was adjourned at 2:30 p.m. | | |
|  | Submitted by: Natalie Bates | | |