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|  | **Kenai Peninsula Borough School District****Policy Committee Meeting Notes****February 2, 2015****2:15 PM****Conference Room C, Borough Building** |
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| **ATTENDANCE:** | Dan Castimore – PresentLynn Hohl – PresentMarty Anderson – AbsentDave Jones – PresentSarge Truesdell – PresentGuests:John O’BrienLaurie OlsonJulie CiscoJoann Riener |
| **CALL TO ORDER:****APPROVAL OF****NOTES:** | The meeting convened at 2:15 PMThe notes from the January 12, 2015 meeting were approved as written. |
| **TOPICS DISCUSSED:** | *BP 3541.1 School Related Trips**E 5141.3 Out-Out Form for Growth Screening**E 1330(c) Room/Building Use Application* *BP 3515 School Safety and Security**BP 5125.1 Release of Directory Information**BP 4131 Staff Development**BP 4117.6 Non-Retention* |
| **ACTION TAKEN:** | *BP 3541.1 School Related Trips – move forward to worksession**E 5141.3 Out-Out Form for Growth Screening – to Board* *E 1330(a) Room/Building Use Application – return to Policy Review Committee** *Update current form to include overnight stays*

*BP 3515 School Safety and Security – move forward to worksession**BP 5125.1 Release of Directory Information – return to Policy Review Committee** *Question on gender, clarify mailing address*

*BP 4131 Staff Development – move forward to worksession**BP 4117.6 Non-Retention – move forward to worksession* |
| **ADJOURN:** | The meeting was adjourned at 2:59 PM  |
|  | Submitted by: Natalie Bates |