



**Kenai Peninsula Borough School District
Policy Committee Meeting Notes
November 2, 2015
1:30 PM
Assembly Chambers, Borough Building**

ATTENDANCE:

Dan Castimore – Present
Lynn Hohl – Present
Marty Anderson – Absent
Dave Jones – Present
Sarge Truesdell – Present

Guests: Tim Navarre, John O'Brien, Laurie Olson, Tim Vlasak, Joann Riener, Patty Sirois, David Brighton

CALL TO ORDER:

The meeting convened at 1:34 PM

APPROVAL OF NOTES:

The notes from the October 5, 2015 meeting were approved as written.

TOPICS DISCUSSED:

*E 1330(b) Community Use of School Facility
E 3350 (a) Active List of Tax Shelters
E 6146.11 Early Graduation Procedures
BP 5112.2 Exclusions from Attendance
E 9322 Order of Business
E 9000 Role of Board Members
E 1340 Public Records Request*

ACTION TAKEN:

*E 1330(b) Community Use of School Facility – requested additional language be added “Without Liability Insurance”, return to committee
E 3350 (a) Active List of Tax Shelters – move forward to worksession
E 6146.11 Early Graduation Procedures – move forward to worksession
BP 5112.2 Exclusions from Attendance – move forward to worksession
E 9322 Order of Business – move forward to worksession
E 9000 Role of Board Members – administration will do some research and see how other boards handle requests for information, return to committee
E 1340 Public Records Request – the committee did not discuss, return to committee*

ADJOURN:

The meeting was adjourned at 2:17 PM

Submitted by: Natalie Bates