



**Kenai Peninsula Borough School District  
Policy Committee Meeting Notes  
January 11, 2016  
12:45 PM  
Assembly Chambers, Borough Building**

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**ATTENDANCE:**

Dan Castimore – absent  
Lynn Hohl – present via telephone  
Marty Anderson – absent  
Dave Jones – present  
Sarge Truesdell – present

Guests: Sean Dusek, John O'Brien, Tim Navarre, Joe Arness, Penny Vadla

**CALL TO ORDER:**

The meeting convened at 12:50 PM

**APPROVAL OF  
NOTES:**

**TOPICS**

**DISCUSSED:**

*E 5144.1 Long-Term Suspension Process*  
*E 5144.1(b) Order of Hearings*  
*E 3540 Transportation*  
*AR 5144.11 Due Process*  
*AR 4111 Recruitment and Selection*  
*BB 9320 Meeting*  
*E 1340 Public Records Request*

**ACTION TAKEN:**

There was a question on whether or not there was a quorum, so all items are being brought back for the February 1, 2016 meeting.

*E 5144.1 Long-Term Suspension Process – return to committee*  
*E 5144.1(b) Order of Hearings – return to committee*  
*E 3540 Transportation – return to committee*  
*AR 5144.11 Due Process – return to committee*  
*AR 4111 Recruitment and Selection – return to committee*  
*BB 9320 Meeting – return to committee*  
*E 1340 Public Records Request – return to committee*

**ADJOURN:**

The meeting was adjourned at 1:38 PM

Submitted by: Natalie Bates