



**Kenai Peninsula Borough School District
Policy Committee Meeting Notes
February 1, 2016
1:00 PM
Assembly Chambers, Borough Building**

ATTENDANCE:

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

Guests: Joe Arness, Tim Navarre, John O'Brien, Clayton Holland, Chris Brown,
Loren Reese

CALL TO ORDER:

The meeting convened at 1:06 PM

**APPROVAL OF
NOTES:**

The notes of December 7, 2015 and January 11, 2016 were approved.

TOPICS

DISCUSSED:

*E 5144.1 Long-Term Suspension Process
E 5144.1(b) Order of Hearings
E 3550 (a) Active Tax Shelters
E 3540 Transportation
AR 5144.11 Due Process
AR 4111 Recruitment and Selection
BB 9320 Meeting
E 1340 Public Records Request
AR 6146.1 High School Graduation Requirements
AR 6183 Alternative High School Programs
E 9130(a) Board Committees
E 3515.8 Variance Request Application*

ACTION TAKEN:

*E 5144.1 Long-Term Suspension Process – bring to worksession
E 5144.1(b) Order of Hearings – bring to worksessions
E 3550 (a) Active Tax Shelters – bring to worksession
E 3540 Transportation – bring to worksession
AR 5144.11 Due Process – bring to worksession
AR 4111 Recruitment and Selection – bring to worksession
BB 9320 Meeting – bring to worksession
E 1340 Public Records Request – return to policy review committee
AR 6146.1 High School Graduation Requirements – bring to worksession
AR 6183 Alternative High School Programs – bring to worksession
E 9130(a) Board Committees – bring to worksession
E 3515.8 Variance Request Application – bring back to policy review committee*

ADJOURN:

The meeting was adjourned at 1:59 PM

Submitted by: Natalie Bates