



Kenai Peninsula Borough School District Policy Committee Meeting Notes

October 3, 2016

12:45 PM

District Office – Redoubt Conference Room

ATTENDANCE:

Dan Castimore – Present
Lynn Hohl – Present
Marty Anderson – Absent
John Kelly - Present
John O'Brien – Present
Sarge Truesdell –Present

Guests: Laurie Olson, Christine Ermold

CALL TO ORDER:

The meeting convened at 12:45 PM

**APPROVAL OF
NOTES:**

The notes of the September 12, 2016 meeting were approved.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

AR 1330 Use of School Facilities and Properties – return to Policy Committee revisions attached
E 9130a Board Committees - return to Policy Committee
BP 6187 Charter Schools – move forward to Worksession revisions attached
BP 6146.1 High School Graduation Requirements – move forward to Worksession
BP 6146.8 Diplomas – move forward to Worksession
AR 6146.5 Special Services Grading and Graduation Guidelines – move forward to Worksession
BP 5111.2 Foreign Exchange Programs – John O'Brien will meet with Tim Navarre and Lynn Hohl to discuss
AR 4117.6 Informal Hearing for Nonretention of nontenured Staff – move forward to Worksession

ADJOURN:

The meeting was adjourned at 2:14 PM

Submitted by: Natalie Bates