



**Kenai Peninsula Borough School District
Policy Committee Meeting Notes
November 7, 2016
1:00 PM
District Office – Redoubt Conference Room**

ATTENDANCE:

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

Guests: Sean Dusek, John O'Brien, Mike Illig, Debbie Tressler, Tim Vlasak,
Christine Ermold, Julie Cisco, Laurie Olson, Liz Hayes

CALL TO ORDER:

The meeting convened at 1:03 PM

**APPROVAL OF
NOTES:**

The notes of the October 3, 2016 meeting were approved with the addition
referencing BP 5111.2 Foreign Exchange Programs.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

E 1330(b-1 & 2) Community Use of School Facility – no changes, move forward
AR 1330 Use of School Facilities and Properties – continued discussions; return
to Policy Committee, revisions attached
E 9130a Board Committees - return to Policy Committee for further discussion
BP 3100 Budget – re: public hearing – move forward to Worksession
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ADJOURN:

The meeting was adjourned at 1:56 PM

Submitted by: Natalie Bates