



**Kenai Peninsula Borough School District
Policy Committee Meeting Notes
December 5, 2016
1:00 PM
Borough Assembly Chambers**

ATTENDANCE:

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

Guests: Sean Dusek, John O'Brien, Mike Illg, Bill Holt, Timothy Vlasak, Christine Ermold, Julie Cisco, Laurie Olson, Liz Hayes,

CALL TO ORDER:

The meeting convened at 1:02 PM

**APPROVAL OF
NOTES:**

The notes of the November 7, 2016 meeting were approved with the correction to the spelling of Mike Illg's name.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

E 9322 Order of Business, E 1330 (a) Room Building use Application
AR 1330 Use of School Facilities and Properties – continued discussions; return to Policy Committee
E 9130a Board Committees - return to Policy Committee for further discussion
New Order of agenda items proposed by Lynn Hohl as follows:

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Notes
- D. Previous Discussion
- E. New Business
- F. Pending/Future Business
- G. Adjourn

ADJOURN:

The meeting was adjourned at 1:44 PM

Submitted by: Natalie Bates