



KENAI PENINSULA BOROUGH SCHOOL DISTRICT  
Policy Review Committee Meeting  
August 8, 2016  
1:15 PM  
Borough Assembly Chambers  
**AGENDA**

- I. Call to Order
- II. Approval of notes from Policy Meeting of June 6, 2016 ..... Page 2
- III. Information items
- IV. Exhibits
  - i. E 9311 Board Policy Revision Timeline ..... Page 3
    - i. Update of review cycle and addition of link to Policy Review Submission Form. Initiation process – Distribute exhibit and form to the Board, Administrators for review with site counsel and directors ..... Page 4
- V. Previous discussions
  - i. *AR 1330 Use of School Facilities and Properties* ..... Page 60
  - ii. *E 9130a Board Committee* ..... Page 68
    - i. *Opinion of Legal Counsel, Holly Montague*  
“Nothing in BP requires a certain number of the members of the policy review committee to be board members. # 9130a states that there is a three member committee which includes a district level liaison and a principal. It appears the size of the committee has grown so you should probably update the policy to reflect the new composition of the committee. However, I do not believe there was a quorum problem with the meeting unless there is a rule or policy that is not on the website that requires the quorum for the policy review committee to consist of a certain number of school board members.”
  - iii. *BP 3515.8 Alcohol Variance* ..... Page 69
- VI. Review of Section 7000-8000

**Please bring your laptop**

For most current agenda refer to:

[http://www.kpbsd.k12.ak.us/students\\_parents.aspx?id=34112](http://www.kpbsd.k12.ak.us/students_parents.aspx?id=34112)