



Kenai Peninsula Borough School District Policy Committee Meeting Notes

February 6, 2017

12:45 PM

Redoubt Conference Room

ATTENDANCE:

Dan Castimore – Present
Marty Anderson – Present
Mike Illg - Present
Zen Kelly - Absent
Dave Jones – Present
Sarge Truesdell – Present

Guests: John O'Brien, Liz Hayes, Julie Cisco, Lynn Hohl, Tim Vlasak

CALL TO ORDER:

The meeting convened at 12:47 PM

APPROVAL OF NOTES:

The notes of the January 26, 2017 meeting were approved.

TOPICS DISCUSSED And ACTION TAKEN:

AR 1330 Use of School Facilities and Properties – bring back to policy committee
E 9130a Board Committees - move forward to worksession
BP 5112 Foreign Exchange Programs – Committee does not recommend any changes
E 3350(a) Active Tax Shelter List – there was some inaccurate information, the exhibit will be brought back to the committee

ADJOURN:

The meeting was adjourned at 1:44 PM

Submitted by: Natalie Bates