



**Kenai Peninsula Borough School District
Policy Committee Meeting Notes
February 23, 2017
9:00 AM
Denali Conference Room**

ATTENDANCE:

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

Guests: Liz Hayes, Julie Cisco

CALL TO ORDER:

The meeting convened at 9:05 AM

**APPROVAL OF
NOTES:**

The notes of the February 6, 2017 meeting were approved.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

AR 1330 Use of School Facilities and Properties – Administration will work on language regarding additional ticket fee and a formula for theater costs based on capacity. This will move forward to the board worksession for the April 3, 2017 meeting.

**FUTURE AGENDA
ITEMS:**

BP 5127 Graduation Ceremonies and Activities
BP 5144 Discipline
BP 5111.2 Foreign Exchange Programs

ADJOURN:

The meeting was adjourned at 11:24 AM

Submitted by: Natalie Bates