



Kenai Peninsula Borough School District Policy Committee Meeting Notes

March 6, 2017

12:45 PM

Redoubt Conference Room

ATTENDANCE:

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

Guests: Liz Hayes, Julie Cisco, Tim Vlasak, John O'Brien, Lynn Hohl (via phone)

CALL TO ORDER:

The meeting convened at 12:49 PM

**APPROVAL OF
NOTES:**

The notes of the February 23, 2017 meeting were approved.

**APPROVAL OF
AGENDA:**

E 5125(c) was added to the agenda.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

BP 7000 Concepts and Roles – there was much discussion on this policy. Lynn Hohl will provide proposed language, return to policy committee
BP 7100 Planning – return to policy committee
BP 7150 Relations with Other Governmental Units – return to policy committee
BP 7210 Professional Services – return to policy committee
BP 7220 Site Selection and Development – return to policy committee
BP 7310 Methods of Financing – return to policy committee
BP 7511 Naming of Facility – return to policy committee
8000 Series – Advisory School Boards – return to policy committee

**FUTURE AGENDA
ITEMS:**

BP 5127 Graduation Ceremonies and Activities – add to June agenda
BP 5144 Discipline
BP 5111.2 Foreign Exchange Programs

ADJOURN:

The meeting was adjourned at 1:30 PM

Submitted by: Natalie Bates