



Kenai Peninsula Borough School District Policy Committee Meeting Notes

June 5, 2017

1:45 PM

Redoubt Conference Room

ATTENDANCE:

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

Guests: John O'Brien, Julie Cisco, Liz Hayes, Patti Sirois, Cheri Johnson and Sally Cassano from Kenai Performers

CALL TO ORDER:

The meeting convened at 1:45 pm

**APPROVAL OF
NOTES:**

The notes of the May 1, 2017 meeting were approved.

**APPROVAL OF
AGENDA:**

The agenda was approved as written

**TOPICS DISCUSSED
And ACTION
TAKEN:**

AR 1330 Use of School Facilities – remove track changes and return to committee
BP 5127 Graduation Ceremonies and Activities – no action taken, return to committee
BP 5144 Student Discipline – no action taken, return to committee
BP 5111.2 Foreign Exchange Programs – no action taken, return to committee
E 0420(a) site Council/PAC/Governance Yearend Report
E 3344(a) Remote Site Living Expenses

**FUTURE AGENDA
ITEMS:**

Section 9000 – Review of Bylaws of the Board
Section 1000 – Community Relations

ADJOURN:

The meeting was adjourned at 2:51 pm
Submitted by: Natalie Bates