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|  | **Kenai Peninsula Borough School District****Policy Committee Meeting Notes****September 8, 2014****12:15 PM****Homer High School Library** |
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| **ATTENDANCE:** | Lynn Hohl – PresentMarty Anderson - PresentDan Castimore - PresentDave Jones – PresentSarge Truesdell – AbsentGuests:Sean DusekLaurie OlsonJulie CiscoJohn O’Brien |  |
| **CALL TO ORDER:****APPROVAL OF NOTES:** | The meeting convened at 12:20 p.m.The notes from the July 7, 2014 meeting were approved. |
| **TOPICS DISCUSSED:** | *BP 3510 – Operation and Maintenance of Plants**E 0411 - Service Animals* *BB 9320 – Meetings* *BP and E 3344 – Remote Site Living Expenses**BP and AR 3471 – Equipment Reserve Fund*  |
| **ACTION TAKEN:** | *BP 3510 – Operation and Maintenance of Plants:* Julie Cisco reported on maintenance expenditures*E 0411 - Service Animals*: move forward to Worksession*BB 9320 – Meetings:* move to worksession re: change of board time; further discussion on telephonic participation*BP and E 3344 – Remote Site Living Expenses:* continued for furtherdiscussion*BP and AR 3471 – Equipment Reserve Fund:* continued for further discussion |
| **ADJOURN:** | The meeting was adjourned at 1:15 p.m. |
|  | Submitted by: Natalie Bates |