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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 – Present  Marty Anderson - Present  Dan Castimore - Present  Dave Jones – Present  Sarge Truesdell – Absent  Guests:  Sean Dusek  Laurie Olson  Julie Cisco  John 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 | | |