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|  | **Kenai Peninsula Borough School District****Policy Committee Meeting Notes****January 12, 2015****12:15 PM****Conference Room C, Borough Building** |
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| **ATTENDANCE:** | Dan Castimore – PresentLynn Hohl – PresentMarty Anderson – AbsentDave Jones – PresentSarge Truesdell – PresentGuests:John O’BrienHolly MontagueLaurie OlsonJulie CiscoJoann RienerCarmen Magee |
| **CALL TO ORDER:****APPROVAL OF****NOTES:** | The meeting convened at 12:19 PMThe notes from the December 1, 2014 meeting were approved as written. |
| **TOPICS DISCUSSED:** | *E 0411 Service Animals* *BP 3541.1 and AR 3541.1 School Related Trips**E 3344 Remote Site Living Expenses**E 5141.3 Out-Out Form for Growth Screening**BB 9320 Meetings**BP 3515 School Safety and Security**BP 3514 Environmental Safety**AR 3290 Gifts to the District – Gifts, Grants and Bequests**AR 4119.43 All Personnel Universal Precautions**BP 5141.31 Immunizations* |
| **ACTION TAKEN:** | *E 0411 Service Animals – move forward to worksession**BP 3541.1 and AR 3541.1 School Related Trips – move forward to worksession**E 3344 Remote Site Living Expenses – move forward to worksession and board**E 5141.3 Out-Out Form for Growth Screening – move forward to worksession and board**BB 9320 Meetings – move forward to worksession**BP 3515 School Safety and Security – return to Policy Review Committee**BP 3514 Environmental Safety – move forward to worksession and board**AR 3290 Gifts to the District – Gifts, Grants and Bequests – move forward to worksession**AR 4119.43 All Personnel Universal Precautions – move forward to worksession**BP 5141.31 Immunizations – hold, will bring back to Policy Review Committee* |
| **ADJOURN:** | The meeting was adjourned at 12:57 PM |
|  | Submitted by: Natalie Bates |