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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 – Present  Lynn Hohl – Present  Marty Anderson – Absent  Dave Jones – Present  Sarge Truesdell – Present  Guests:  John O’Brien  Holly Montague  Laurie Olson  Julie Cisco  Joann Riener  Carmen Magee | | |
| **CALL TO ORDER:**  **APPROVAL OF**  **NOTES:** | The meeting convened at 12:19 PM  The 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 | | |