

Kenai Peninsula Borough School District Policy Committee Meeting Notes August 3, 2015 2:45 PM Conference Room C, Borough Building

ATTENDANCE:	Dan Castimore – Present Lynn Hohl – Present Marty Anderson – Present Dave Jones – Present Sarge Truesdell – Present Guests: John O'Brien, Julie Cisco, Laurie Olson, Tim Vlasak
CALL TO ORDER:	The meeting convened at 2:44 PM
APPROVAL OF NOTES:	The notes from the June 1, 2015 meeting were approved as written.
TOPICS	

DISCUSSED: BP 5112.2 Exclusions from Attendance E 9311 Review of Sections 0000 and 6000

ACTION TAKEN: -Notes - Lynn would like to see more information in the minutes. Lynn will provide a template for the committee to review at the next meeting.
-BP 5112.2 Exclusions from Attendance - the committee reviewed the attorney's recommendation of keeping the Board as the entity that may exclude students.
-The committee wanted to see possible language added to exclude students when it involved infectious disease.
-E 9311 was distributed along with the form to submit requested changes
-The whole review process was evaluated. Committee decided to keep the review process except bring sections not being changed to the Board for approval.
-The Committee wanted to have deadline dates for submission of proposed changes. The deadlines for Sections 0000 is September 30, 2015 and for Sections 6000 October 31, 2015.
ADJOURN: The meeting was adjourned at 2:59 PM

Submitted by: Natalie Bates