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|  | **Kenai Peninsula Borough School District**  **Policy Committee Meeting Notes**  **December 1, 2014**  **1:45 PM**  **Conference Room C, Borough Building** | | |
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| **ATTENDANCE:** | Lynn Hohl – Present  Marty Anderson - Absent  Dan Castimore - Present  Dave Jones – Present  Sarge Truesdell – Present  Guests:  Sean Dusek  Tim Navarre  Laurie Olson  Joann Riener  Julie Cisco | | |  |
| **CALL TO ORDER:**  **APPROVAL OF NOTES:** | The meeting convened at 1:50 p.m.  The notes from the November 3, 2014 meeting were approved. | | |
| **TOPICS DISCUSSED:** | *E 0411 Service Animals*  *BP 3541.1 and AR 3541.1 School-Related Trips*  *BB 9320 Meetings*  *BP 3514 Environmental Safety* | | |
| **ACTION TAKEN:** | *E 0411 Service Animals* – waiting for suggested language from Holly Montigue  *BP 3541.1 and AR 3541.1 School-Related Trips –* add suggested language for further discussion  *BB 9320 Meetings –* add suggested language for further discussion  *BP 3514 Environmental Safety –* no action taken return for discussion | | |
| **ADJOURN:** | The meeting was adjourned at 2:21 p.m. | | |
|  | Submitted by: Natalie Bates | | |