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|  | **Kenai Peninsula Borough School District**  **Policy Committee Meeting Notes**  **February 2, 2015**  **2:15 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  Laurie Olson  Julie Cisco  Joann Riener | | |
| **CALL TO ORDER:**  **APPROVAL OF**  **NOTES:** | The meeting convened at 2:15 PM  The notes from the January 12, 2015 meeting were approved as written. | | |
| **TOPICS DISCUSSED:** | *BP 3541.1 School Related Trips*  *E 5141.3 Out-Out Form for Growth Screening*  *E 1330(c) Room/Building Use Application*  *BP 3515 School Safety and Security*  *BP 5125.1 Release of Directory Information*  *BP 4131 Staff Development*  *BP 4117.6 Non-Retention* | | |
| **ACTION TAKEN:** | *BP 3541.1 School Related Trips – move forward to worksession*  *E 5141.3 Out-Out Form for Growth Screening – to Board*  *E 1330(a) Room/Building Use Application – return to Policy Review Committee*   * *Update current form to include overnight stays*   *BP 3515 School Safety and Security – move forward to worksession*  *BP 5125.1 Release of Directory Information – return to Policy Review Committee*   * *Question on gender, clarify mailing address*   *BP 4131 Staff Development – move forward to worksession*  *BP 4117.6 Non-Retention – move forward to worksession* | | |
| **ADJOURN:** | The meeting was adjourned at 2:59 PM | | |
|  | Submitted by: Natalie Bates | | |