

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION
UNADOPTED AGENDA – October 3, 2016

The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Monday, October 3, 2016 from 8:00 a.m. to 3:30 p.m.** in the Suite 304 Meeting Room (third floor) at 1016 W. 6th Avenue, in Anchorage.

GENERAL SESSION

- Call to Order (8:00 a.m.)
- Roll Call
- Approval of Agenda
- Public Comment

DEED REPORT – CERTIFICATION

- Sondra Meredith

APPROVAL OF MINUTES

- April 25, 2016 meeting

EXECUTIVE DIRECTOR’S REPORTS

- FY 2016 Annual Report
- Financial Report (included in Annual Report)
- Case Report
- Activity Report

EXECUTIVE SESSION

AS 44.62.310 (b) If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (c) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

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|---------------------------|------------------------|
| • Approval of Stipulation | PTPC Case 16-23 |
| • Approval of Stipulation | PTPC Case 16-44 |
| • Approval of Stipulation | PTPC Case 16-45 |
| • Approval of Stipulation | PTPC Case 16-50 |
| • Approval of Stipulation | PTPC Case 17-01 |
| • Approval of Stipulation | PTPC Case 17-02 |

LUNCH

ACTION ITEMS

- PTPC Cases as listed above
- Code of Ethics Revisions (see handouts)

DISCUSSION ITEMS

- Breach of Contract – signing contract in March then backing out in May due to “better” offer from another district
- Conduct unbecoming of an educator – criminal activity outside of the classroom
- Non-compliance Report (handout)
- Addresses of Commissioners in Annual Report

INFORMATION ITEMS

- Travel to annual PPI Conference (Des Moines, Iowa, October 26-28, 2016) not approved
- Rebecca Himschoot has resigned her seat of the PTPC. Awaiting an appointment from the Governor.
- Upcoming meeting:
 - January 26 & 27, 2017 (Thursday & Friday)
 - April 24 & 25, 2017 (Monday & Tuesday)
- Anything else?

ADJOURNMENT