

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION
UNADOPTED AGENDA – January 26-27, 2017

The Alaska State Professional Teaching Practices Commission (PTPC) will meet in general session on **Thursday, January 26, 2017 and Friday, January 27, 2017 from 9:00 a.m. to 4:00 p.m. (Thursday) and 8:30 a.m. to 3:00 p.m. (Friday)** in the Suite 304 Meeting Room (third floor) at 1016 W. 6th Avenue, in Anchorage.

GENERAL SESSION

- Call to Order (9:00 a.m.)
- Roll Call
- Welcome new member Kent Runion
- Approval of Agenda
- Public Comment
 - Accept written comments?

DEED REPORT – CERTIFICATION

- Sondra Meredith (9:10 a.m.)

APPROVAL OF MINUTES

- October 3, 2016 meeting

EXECUTIVE DIRECTOR’S REPORTS

- Financial Report (FY 16, current FY 17, proposed FY 18); Funding
- Case Report
- Activity Report
- PPI 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 17-09 |
| • Approval of Stipulation | PTPC Case 17-14 |
| • Approval of Stipulation | PTPC Case 17-18 |

LUNCH

ACTION ITEMS

- PTPC Cases as listed above
- Code of Ethics Revisions (handouts in binder) – **Thursday at 1:00 p.m.**
- Membership in PEBSA (handout in binder)

DISCUSSION ITEMS

- Publishing contact information for Commissioners (handouts in binder)
- DEED Performance Review (handouts in binder)
- 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

INFORMATION ITEMS

- Upcoming meeting:
 - April 24 & 25, 2017 (Monday & Tuesday)
 - Selection of officers, if needed, at April meeting
- Marty Laster has recently resigned his seat on the Commission as well as his position with UAS. He was the representative from higher education
- Travel reimbursements – send to Angel Collins in DEED (prepaid envelope in binder)
- Anything else?

ADJOURNMENT