

**ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION
ADOPTED AGENDA – April 26-27, 2018**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 26-27, 2018 at 550 W. 7th Avenue, Suite 1270 in Anchorage (The Atwood Building).

- A. The Commission will meet in general session on Thursday, April 26, 2018 from 8:30 a.m. to 4:45 p.m., and Friday, April 27, 2018 from 8:30 a.m. to approximately 2:00 p.m.
 - B. The Commission will hear oral arguments in PTPC Case 16-52 on Thursday, April 26, 2018 from 3:35 – 4:35 p.m.
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GENERAL SESSION

- Call to Order
- Roll Call
- Approval of Agenda
- Welcome new member Tony Graham, Principal of Soldotna High School
- Public Comment

[NOTE: Some of the following agenda items may be taken out of order.]

DEED REPORT – CERTIFICATION

- Sondra Meredith (in person between 12:30 and 2:15 p.m.)

APPROVAL OF MINUTES

- February 26-28, 2018 meeting

EXECUTIVE DIRECTOR’S REPORTS

- Financial 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.

- **Approval of Stipulation** PTPC Cases 17-51 & 17-52
- **Approval of Stipulation** PTPC Case 18-18
- **Acceptance of Surrender** PTPC Cases 18-19 & 18-25
- **Approval of Stipulation** PTPC Case 18-21 (*TENTATIVE*)
- **Approval of Stipulation** PTPC Cases 18-22 & 18-28
- **Approval of Stipulation** PTPC Case 18-24
- **Acceptance of Surrender** PTPC Case 18-26
- **Approval of Stipulation** PTPC Case 18-32
- **Acceptance of Surrender for Life** PTPC Case 18-37 (*TENTATIVE*)
- **Approval of Stipulation** PTPC Case 18-42

- **Administrative Review** PTPC Case 18-14
- **Administrative Review** PTPC Case 18-15
- **Administrative Review** PTPC Case 18-17

LUNCH

ACTION ITEMS

- PTPC Cases as listed above
- Approval of travel for Executive Director to attend the Professional Practices Institute (PPI), October 17-19, 2018 in Portland, Maine.
- Decision after oral arguments in PTPC Case 16-52

DISCUSSION ITEMS

- Next year's meeting schedule
- Selection of PTPC Executive Board (Chair, Vice-chair, Secretary); term of office to begin June 1, 2018
- Model Code of Ethics for Educators (MCEE)
- District (ATP) Applications – Warnings and reprimands not asked about.

EXECUTIVE DIRECTOR'S FAREWELL ADDRESS

INFORMATION ITEMS

- Diane Kardash, Kent Runion, and Tony Graham were approved by the State Legislature for full 3-year terms March 1, 2018 – February 28, 2021
- Tony Graham, principal of Soldotna High School, is the new principal representative on the Commission (March 1, 2018 – February 28, 2021)
- Recognition of service: Commissioner Francie Roberts, March 1, 2013 – May 31, 2018
- Recognition of service: Commissioner Melody Mann, March 1, 2013 – May 31, 2018
- Transition plan with new PTPC Executive Director

- Code of Ethics Revision update
- Annual PTPC Newsletter going to Printer soon
- Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder or scan to her)
- Anything else?

ADJOURNMENT