

**ALASKA STATE  
PROFESSIONAL TEACHING PRACTICES COMMISSION  
ADOPTED AGENDA – February 26-28, 2018**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet February 26-28, 2018 at 550 W. 7<sup>th</sup> Avenue, Suite 1270 in Anchorage (The Atwood Building).

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- A. The Commission will meet in general session on Monday, February 26, 2018 from 10:00 a.m. to 2:00 p.m., and Wednesday, February 28, 2018 from 8:30 a.m. to 2:00 p.m.
  - B. The Commission will conduct a hearing in PTPC Cases 17-22 & 17-23 on Monday, February 26, 2018 from 2:30 – 5:00 p.m.
  - C. The Commission will conduct interviews for the Executive Director position on Tuesday, February 27, 2018 from 8:00 a.m. – 4:00 p.m.
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**GENERAL SESSION**

- Call to Order (Monday, 10:00 a.m.)
- Roll Call
- Approval of Agenda
- Public Comment

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

**DEED REPORT – CERTIFICATION (Monday, 10:05 a.m.)**

- Sondra Meredith (907-465-8663)

**PETITION TO THE COMMISSION (Monday, 11:00 a.m.), Oral Presentation**

- Mr. Sonny Shields (Re: PTPC Case 18-04)

**APPROVAL OF MINUTES**

- October 3-4, 2017 meeting
- February 6, 2018 special meeting

**EXECUTIVE DIRECTOR'S REPORTS**

- Financial Report
- Case Report
- Activity Report (deferred to April meeting)

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**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 18-08**
- **Approval of Reinstatement** **PTPC Case 18-40**

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- **Administrative Review** **PTPC Case 17-45**
- **Administrative Review** **PTPC Case 18-04**

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- **PTPC Executive Director/Secretary Hire**

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## ACTION ITEMS

- PTPC Cases as listed above
- Code of Ethics Revisions

## DISCUSSION ITEMS

- Work status of Executive Director Jim Seitz
- Continued assistance of Pat Truman

## INFORMATION ITEMS

- Diane Kardash and Kent Runion were nominated for a full 3-year term (subject to legislative approval) March 1, 2018 – February 28, 2021
- Recognition of service of Commissioner David Legg, March 1, 2015 – February 28, 2018
- Tony Graham, principal of Soldotna High School, will be the new principal representative on the Commission
- Upcoming Meeting: April 26 & 27, 2018
- Francie Roberts resigning effective June 1, 2018; Secretary needed for next year
- Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder)
- Anything else?

## ADJOURNMENT