

**ALASKA STATE  
PROFESSIONAL TEACHING PRACTICES COMMISSION  
Draft ADOPTED AGENDA – February 1, 2018**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet February 1, 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 Friday February 1, 2019 from 8:30 - 4:30 or until business is concluded.
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**GENERAL SESSION**

- Call to Order
- Roll Call
- Approval of Agenda
- Introductions
- Public Comment

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

**APPROVAL OF MINUTES**

- October 1-2, 2018 meeting

**EXECUTIVE DIRECTOR'S REPORTS**

- Financial Report
- Case Report
- Activity Report
- Winter 2019 Newsletter

**DEED REPORT – CERTIFICATION**

- Sondra Meredith (907-465-8663) 11:30 -noon

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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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|----------------------------------|------------------------|
| • <b>Approval of Stipulation</b> | <b>PTPC Case 18-21</b> |
| • <b>Approval of Stipulation</b> | <b>PTPC Case 19-04</b> |
| • <b>Approval of Stipulation</b> | <b>PTPC Case 19-12</b> |
| • <b>Approval of Stipulation</b> | <b>PTPC Case 19-14</b> |
| • <b>Approval of Stipulation</b> | <b>PTPC Case 19-15</b> |

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## LUNCH

## ACTION ITEMS

- PTPC Cases as listed above
- Statement on Contractual Issues Revision

## DISCUSSION ITEMS

- Model Code of Ethics for Educators (MCEE) and eLearning modules
- Highly Qualified Policy
- Social Media Policy

## INFORMATION ITEMS

- Code of Ethics Revision update: Lt. Gov. signed July 3, 2018, became effective Aug. 2, 2018. Published and distributed in Newsletter, Info Exchange and on website
- District (ATP) Applications – Revisions made
- Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder or scan to her)
- Anything else?

## ADJOURNMENT