Mike Dunleavy, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – April 23 -24, 2020

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 23 -24, 2020 by teleconference.

1. The Commission will meet in General Session on Thursday, April 23, 2020 from 8:30 - 4:00 and resume Friday, April 24 at 8:30 until business is concluded.

# GENERAL SESSION

* Call to Order
* Roll Call
* Approval of Agenda
* Introductions/ Updates from your community regarding education issues
* Public Comment

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

## APPROVAL OF MINUTES

* January 30, 31, 2020 meeting

## EXECUTIVE DIRECTOR’S REPORTS

* Activity Report
* Financial Report
* Case Report

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### **EXECUTIVE/DELIBERATIVE 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.

**AS 44.62.310 (d)** a governmental body performing a judicial or quasi-judicial function when holding a meeting solely to make a decision in an adjudicatory proceeding;

* **Approval of Mediated Stipulation PTPC Case 19-45**
* **Approval of Stipulation PTPC Case 20-03**
* **Approval of Stipulation PTPC Case 20-07**
* **Approval of Stipulation PTPC Case 20-21**

* **Administrative Review PTPC Case 20-25**
* **Administrative Review PTPC Case 20-26**
* **Administrative Review PTPC Case 20-28**
* **Administrative Review PTPC Case 20-37**
* **Administrative Review PTPC Case 20-38**
* **Administrative Review PTPC Case 20-39**

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#### LUNCH (AT TIME DECIDED)

#### RECESS AT 4

#### ACTION ITEMS

* PTPC Cases as listed above
* Set dates for Year 2021 meetings, as the October date is set for October 19 -20, 2020 for a hearing
* Executive board elections for FY 2021, comments from Chair van Wagner
* Executive Director evaluation

## DEED REPORT – Sondra Meredith will call in at 3:00 PM Thursday

#### DISCUSSION ITEMS

* 2020 PTPC Annual Report

#### INFORMATION ITEMS

* Anything else?

#### ADJOURNMENT