Mike Dunleavy, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – January 30, 31, 2020

The Alaska State Professional Teaching Practices Commission (PTPC) will meet January 30, 31, 2020 at 550 W. 7th Avenue, Suite 1236 in Anchorage (The Atwood Building).

1. The Commission will meet in General Session on Thursday January 30, 2020 from 8:30 - 4:00 and resume Friday 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

* October 10, 11, 2019 meeting

## EXECUTIVE DIRECTOR’S REPORTS

* Financial Report
* Case Report
* Activity 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 Surrender PTPC Case 20-02, 20-09**
* **Approval of Surrender PTPC Case 20-04**
* **Approval of Stipulation PTPC Case 20-07**
* **Approval of Stipulation PTPC Case 20-12**
* **Approval of Stipulation PTPC Case 20-13**
* **Approval of Surrender PTPC Case 20-15**
* **Approval of Surrender PTPC Case 20-19**
* **Uncontested Hearing PTPC Case 19-50**
* **Administrative Review PTPC Case 19-16, 19-26**
* **Administrative Review PTPC Case 20-01**
* **Administrative Review PTPC Cases 20-08**

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#### LUNCH (AT TIME DECIDED)

#### RECESS AT 4

#### ACTION ITEMS

* PTPC Cases as listed above
* Set date for October 2020 meeting, as there is a hearing planned

## DEED REPORT – Sondra Meredith will call in at 9 AM

#### DISCUSSION ITEMS

* Model Code of Ethics for Educators (MCEE) and eLearning modules
* 2020 PTPC Newsletter
* Future project ideas/requests
* Commission appointments

#### INFORMATION ITEMS

* Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder or scan to her)
* Anything else?

#### ADJOURNMENT