

**ALASKA STATE  
PROFESSIONAL TEACHING PRACTICES COMMISSION  
ADOPTED AGENDA – October 1-2, 2018**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet October 1-2, 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, October 1, 2018 from 10:00 a.m. (following an Orientation meeting of new Commissioners at 8:30a.m.) to 4:00 p.m., and Tuesday, October 2, 2018 from 8:30 a.m. to approximately 2:00 p.m.
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**GENERAL SESSION**

- Call to Order
- Roll Call
- Approval of Agenda
- Welcome new members Semra Deaner, kindergarten teacher at Auke Bay Elementary School, Juneau and Janine Todd, 3<sup>rd</sup> grade teacher at Delta Junction
- Public Comment

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

**DEED REPORT – CERTIFICATION**

- Sondra Meredith (907-465-8663) will be Tuesday Oct. 2 at 9:00 am.

**APPROVAL OF MINUTES**

- April 26-27, 2018 meeting

**EXECUTIVE DIRECTOR’S REPORTS**

- Financial Report (included in 2018 Annual Report)
- Case Report
- Activity Report
- 2018 PTPC Annual Report

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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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- **Acceptance of Surrender** PTPC Case 18-37
- **Approval of Stipulation** PTPC Case 18-49
- **Approval of Stipulation** PTPC Case 18-56
- **Approval of Stipulation** PTPC Case 18-57
- **Approval of Stipulation** PTPC Case 19-02

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- **Administrative Review** PTPC Case 18-44
- **Administrative Review** PTPC Case 18-27
- **Petition to Rescind** PTPC Case 18-18

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## LUNCH

## ACTION ITEMS

- PTPC Cases as listed above
- NASDTEC PPI Commissioner Attendee Selection

## DISCUSSION ITEMS

- Model Code of Ethics for Educators Resources Link
- District (ATP) Applications – Request language change
- Model Code of Ethics for Educators (MCEE) and eLearning modules
- Highly Qualified Policy, Contractual Issues

## INFORMATION ITEMS

- New Commissioners Semra Deaner and Janine Todd will serve terms July 12, 2018 until March 1, 2022.
- Code of Ethics Revision update: Lt. Gov. signed July 3, 2018, became effective Aug. 2, 2018. Not yet published.
- Annual PTPC Newsletter
- Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder or scan to her)
- Anything else?

## ADJOURNMENT