Mike Dunleavy, Governor

ALASKA STATE

PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – JANUARY 28, 2022

The Alaska State Professional Teaching Practices Commission (PTPC) will meet January 28, 2022, by Zoom Webinar.

A. The Commission will meet in General Session on Friday, January 28 at 8:30 until business is concluded.

GENERAL SESSION
- Call to Order
- Roll Call
- Approval of Agenda
- Introductions/Current Concerns/Questions
- Public Comment

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

APPROVAL OF MINUTES
- October 7 -8, 2021 meeting

EXECUTIVE DIRECTOR'S REPORTS
- Activity Report
- Financial Report
- Case Report

DEED REPORT – Sondra Meredith, Teacher Certification Administrator, will join at 9:00 (if possible)

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 Stipulation**   **PTPC Case 21-16**

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LUNCH (AT TIME DECIDED)
DETERMINE BREAKS AND END TIME IF NECESSARY

ACTION ITEMS
- PTPC Cases as listed above

DISCUSSION ITEMS
- PTPC Contractual Issues Policy discussion
- PTPC Bylaws Amendment Proposal

INFORMATION ITEMS
- PTPC Administrator presentation
- Newsletter topic/input
- Anything else?

ADJOURNMENT