Mike Dunleavy, Governor

**ALASKA STATE**

**PROFESSIONAL TEACHING PRACTICES COMMISSION**

 **ADOPTED AGENDA – April 25, 2019**

The Alaska State Professional Teaching Practices Commission (PTPC) will meet April 25, 2019 at 550 W. 7th Avenue, Suite 1270 in Anchorage (The Atwood Building).

1. The Commission will meet in General Session on Thursday April 25, 2019 from 8:30 - 4:30 or until business is concluded.

**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

* February 1, 2019 meeting

EXECUTIVE DIRECTOR’S REPORTS

* Financial Report
* Case Report
* Activity Report

DEED REPORT – CERTIFICATION

* Sondra Meredith (907-465-8663) 9:00 by WebEx

ETS Client Relations Director presentation

* Monica Beane will update us and collect feedback 9:30

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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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* **Approval of Stipulation PTPC Case 19-12**
* **Approval of Stipulation PTPC Case 18-60**
* **Approval of Stipulation PTPC Case 19-01**
* **Approval of Stipulation PTPC Case 19-05**
* **Approval of Stipulation PTPC Case 19-30**
* **Administrative Review PTPC Cases 19-19, 20, 21**
* **Evaluation of Executive Director**

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ACTION ITEMS

* PTPC Cases as listed above

DISCUSSION ITEMS

* Model Code of Ethics for Educators (MCEE) and eLearning modules
* Highly Qualified Policy
* Social Media Policy
* Handbook for Alaska Educators suggestions for updating

INFORMATION ITEMS

* Calendar for 2019-20 Commission meetings
* Travel reimbursements – send to Katy Gutschmidt in DEED (prepaid envelope in binder or scan to her)
* Anything else?

ADJOURNMENT