

Mike Dunleavy, Governor

ALASKA STATE
PROFESSIONAL TEACHING PRACTICES COMMISSION

ADOPTED AGENDA – OCTOBER 7- 8, 2021

The Alaska State Professional Teaching Practices Commission (PTPC) will meet October 7-8, 2021, by Zoom Webinar.

- A. The Commission will meet in General Session on Thursday, October 7 from 8:30 - 4:00 and if necessary, will resume Friday, October 8 at 8:30 until business is concluded.
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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

- April 15, 2021 meeting
- June 29, 2021 special meeting

EXECUTIVE DIRECTOR'S REPORTS

- Activity Report
- Financial Report
- Case Report

DEED REPORT – Sondra Meredith, Teacher Certification Administrator, will join at 9:00.

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 Settlement (11:00)** PTPC Case 19-18
- **Approval of Stipulation** PTPC Case 20-24
- **Approval of Stipulation** PTPC Case 21-19
- **Approval of Stipulation** PTPC Case 21-20
- **Approval of Stipulation** PTPC Case 21-21
- **Approval of Stipulation** PTPT Case 21-23
- **Approval of Stipulation** PTPC Case 21-27

- **Uncontested Hearing** PTPC Case 20-45
- **Uncontested Hearing** PTPC Case 21-15

- **Administrative Review** PTPC Case 22-06
- **Administrative Review** PTPC Case 21-29

LUNCH (AT TIME DECIDED)
RECESS AT 4, RETURN AT 8:30 (FRIDAY)

ACTION ITEMS

- PTPC Cases as listed above

DISCUSSION ITEMS

- Annual Report
- Administrative Reviews
- In person meetings

INFORMATION ITEMS

- Presentation of Teacher Professionalism and the Code of Ethics
- Anything else?

ADJOURNMENT