

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**March 3, 2015
7:00 P.M. – REGULAR BOARD MEETING**
Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

	<i>Reference Pages</i>
A. PRELIMINARIES	
1. Call to Order	
2. Pledge of Allegiance	
3. Music: University Park Musical Club	
4. Mission Statement	
5. Roll Call	
6. Black History Month Contest Winners	3
7. ESP of the Month	3
8. Spotlight: Fairbanks BEST Program	3
B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
1. Public comments are welcome on programs or ideas the public would like to see added, removed, or changed in the district's 2015-2016 school year budget.	
D. ACTION ITEMS – OLD BUSINESS	
1. Policy 265: Minutes	
Policy 1131.1: Minutes (Second Reading)	4 & 12-13
2. Policy 1123.3: Staff Interviews	
Policy 1123.5: School Publications (Second Reading)	5 & 14-15
3. Policy 1110: Philosophy on School-Community Relations	
Policy 1120: Public Information Program	
Policy 1121: Responsibilities of Superintendent in Public Information Program	
Policy 1123.1: Media Contacts	
Policy 1123.2: Emergency News Releases	
Policy 1123.4: District Publications	
Policy 1123.6: Media Interviews and Photographs	
Policy 1131.2: Other Board Records (Second Reading)	5 & 16-23
** 4. Grant Acceptance: Title III Section 3114(d), English Language, Immigrant	5 & 24-25
** 5. Monthly Management Reports	5 & 26-41
** 6. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Construction Plan Approval: Ryan Middle School Replacement Phase III	6 & Separate Cover
** 2. Budget Transfer: 2015-068: Operation & Maintenance	6 & 42-43
** 3. Grant Submittal: Indian Education Formula Grant Part I	6 & 44
** 4. Travel Request: West Valley High School	6 & 45
** 5. Gift Acceptance: Ben Eielson Junior-Senior High School	6 & 46
** 6. Gift Acceptance: Lathrop High School	6 & 47
** 7. Personnel Action Report	6 & 48

F. INFORMATION & REPORTS

1. Superintendent Report	7
2. Alaska Performance Scholarship (APS) Dashboard AY14 Report	7 & 49-50
** 3. Personnel Information Report	7 & 51
** 4. Superintendent's Budget Transfer Report	7 & 52
** 5. Board's Reading File	7-10
** 6. Coming Events and Meeting Announcements	11

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED

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