

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

August 4, 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. Mission Statement	
4. Roll Call	
5. Staff Introductions	3
B. AGENDA	
1. Adoption of the Agenda	3
2. Presentation on Agenda Items	3
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
1. Revised Resolution 2016-01: Adoption of the 2015-16 School District Approved Budget	4 & 9-12
* 2. Monthly Management Reports	4 & 13-45
* 3. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Policy 236: Committees of the Board (First Reading)	4 & 46
2. Policy 263: Teleconference Participation in Meetings (First Reading)	4-5 & 47-48
* 3. IFB 16-F0001 Boiler Retube at Tanana Middle School & Woodriver Elementary School	5 & 49
* 4. Budget Transfer 2015-165: Curriculum Language Arts Textbooks	5 & 50-51
* 5. Budget Transfer 2015-167: Curriculum Math Textbooks and Social Studies & Guidance Expenses	5, 50, & 52
* 6. Budget Transfer 2015-168: Curriculum Language Arts Textbooks	5, 50, & 53
* 7. Budget Transfer 2015-169: Special Education	5, 50, & 54
* 8. Fundraising/Travel Request: Lathrop High School	6 & 55
* 9. Gift Acceptance: Districtwide	6 & 56
*10. Gift Acceptance: Ben Eielson Junior-Senior High School	6 & 57
*11. Gift Acceptance: Lathrop High School	6 & 58
*12. Gift Acceptance: Lathrop High School	6 & 59
*13. Gift Acceptance: Lathrop High School	6 & 60
*14. Personnel Action Report	6 & 61-62
F. INFORMATION & REPORTS	
1. Superintendent Report	6
2. Superintendent Evaluation Tool	7 & 63-71
* 3. Personnel Information Report	7 & 72-73

F. INFORMATION & REPORTS (continued)

- * 4. Superintendent's Budget Transfers 7 & 74-75
- * 5. Long Term Suspension & Expulsion Report 7
- * 6. Board's Reading File 7
- * 7. Coming Events and Meeting Announcements 7

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

Board of Education Regular Meetings are broadcast live on KUAC-FM, 89.9 and televised live on GCI Cable channel 14, and audio streamed live from the district's web page www.k12northstar.org

EXECUTIVE SESSION: The board reserves the right to enter into executive session on any agenda item as and to the extent allowed for in State law. Executive sessions will be entered into by motion for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Reference: AS 44.62.310 and Board Policy 264, D.