

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

**August 31, 2015**

**Work Session: Strategic Assessment Program & Strategic Plan Update,  
Including the Independent Learning Center (ILC), BEST Expansion, and a  
Magnet School**

**6:30 p.m.**  
Board Room  
Administrative Center  
520 Fifth Avenue

**AGENDA**

- 1. Call to Order**
- 2. OUR MISSION** is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society.
- 3. Roll Call**
  - Heidi Haas, President
  - Wendy Dominique, Vice President
  - Allyson Lambert, Treasurer
  - Lisa Gentry, Clerk
  - Sue Hull, Member
  - Michael O'Brien, Member
  - Sean Rice, Member
- 4. Strategic Assessment Program**
  - o Current Assessment Schedule & Budget
  - o Assessment Options and Reports
  - o Assessment Recommendation
- 5. Strategic Plan Update**
  - o Action Plan Overview
  - o Independent Learning Center (ILC) and BEST Expansion
  - o Magnet School
- 6. Board Comments/Announcements**
- 7. Adjournment**

**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.

Work Sessions are an opportunity to study and review, in-depth, matters that may be too lengthy for a regular or special meeting. No action may be taken at a work session. All work sessions, special, and regular meetings are open to the public.