

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

**September 1, 2015
7:00 P.M. – REGULAR BOARD MEETING**
Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

A. PRELIMINARIES	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Music: Teacher's Choir	
4. Mission Statement	
5. Roll Call	
6. Staff Introductions	3
7. ESP of the Month	3
8. Spotlight: District Music Program	3
B. AGENDA	
1. Adoption of the Agenda	3-4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
1. Policy 236: Board Committees (Second Reading)	4 & 9
2. Policy 263: Teleconference Participation in Meetings (Second Reading)	4 & 10-11
* 3. Grant Acceptance: Title VII, Part A, Indian Education Formula Grant Part II	5 & 12-13
* 4. Grant Acceptance: Grants to Military Connected Local Educational Agencies for Academic and Support Programs (MCASP)	5 & 14-15
* 5. Grant Acceptance: Mentoring for Educational Success Subaward	5 & 16-17
* 6. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Resolution 2016-03: Honoring Hispanic Heritage Month	5 & 19
2. Hutchison High School 2015-16 School Calendar Revision Request	5-6 & 20-21
3. FY15-FY19 Strategic Plan Communication Document	6 & 22-23
* 4. Grant Submittal: Carl D. Perkins Career and Technical Education Improvement Act of 2006	6 & 24
* 5. Grant Submittal: Elementary & Secondary Education Act (ESEA) Consolidated Application	6 & 25-27
* 6. Gift Acceptance: Ben Eielson Junior-Senior High School	6 & 28
* 7. Gift Acceptance: Ben Eielson Junior-Senior High School	6 & 29
* 8. Gift Acceptance: Lathrop High School	6 & 30
* 9. Gift Acceptance: Lathrop High School	7 & 31
*10. Gift Acceptance: Lathrop High School	7 & 32
*11. Gift Acceptance: Lathrop High School	7 & 33
*12. Personnel Action Report	7 & 34-36

F. INFORMATION & REPORTS

1. Superintendent Report	7
2. Transportation Update	7
3. Construction Update/Capital Projects	7
4. BEST Research Report	7, 37-50, & Separate Cover
5. Association of Alaska School Boards' (AASB) Call for Resolutions	8, 51-58, & Separate Cover
* 6. Personnel Information Report	8 & 59-60
* 7. Board's Reading File	8
* 8. Coming Events and Meeting Announcements	8

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

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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.