

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

September 15, 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. Alaska Arts Education Consortium (AAEC) State Award	3
B. AGENDA	
1. Adoption of the Agenda	3
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
* 1. Grant Acceptance: Carl D. Perkins Career and Technical Education Improvement Act of 2006	4 & 9-10
* 2. Grant Acceptance: Statewide Professional Development	4 & 11-12
* 3. Grant Acceptance: Fourth R Training	4 & 13-14
* 4. Monthly Management Reports	4 & 15-30
* 5. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. AASB Resolution 2.38: District Cost Factor	4-5 & 31
* 2. Budget Transfer 2016-005: North Pole High School Activity Accounts	5 & 32-33
* 3. Budget Transfer 2016-006: North Pole High School Co-Curricular Accounts	5, 32, & 34
* 4. Budget Transfer 2016-007: Energy Accounts	5, 32, & 35
* 5. Budget Transfer 2016-009: RTI	5, 32, & 36
* 6. Grant Submittal: Alaska Construction Academy	5 & 37
* 7. Travel Request: Ryan Middle School	5 & 38
* 8. Travel Request: Tanana Middle School	6 & 39
* 9. Travel Request: Lathrop High School	6 & 40
*10. Travel Request: North Pole High School	6 & 41
*11. Fundraising/Travel Request: North Pole Middle School	6 & 42
*12. Fundraising/Travel Request: North Pole Middle School	6 & 43
*13. Fundraising/Travel Request: Lathrop High School	6 & 44
*14. Gift Acceptance: Woodriver Elementary School	7 & 45
*15. Gift Acceptance: Lathrop High School	7 & 46
*16. Gift Acceptance: Lathrop High School	7 & 47
*17. Gift Acceptance: Lathrop High School	7 & 48
*18. Personnel Action Report	7 & 49

F. INFORMATION & REPORTS

1. Superintendent Report	7
2. Enrollment Update	7 & 50-51
3. Human Resources Staffing Update	7
4. BEST Update	8 & 52-96
* 5. Personnel Information Report	8 & 97
* 6. Superintendent's Budget Transfers	8 & 98
* 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.