

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

**October 6, 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: Barnette Magnet School Musical Theatre	
4. Mission Statement	
5. Roll Call	
6. ESP of the Month	3
7. Spotlight: Barnette Magnet School	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. Strategic Plan Revision to Consider the Expansion of BEST	4 & 10-19
* 2. Grant Sub-Award Acceptance: Big Brothers Big Sisters of Alaska “Success through Education and Cultural Connections (SECC)”	4 & 20-21
* 3. Grant Acceptance: Alaska 21st Century Community Learning Centers (21st CCLC)	4 & 22-23
* 4. Grant Acceptance: Alaska Construction Academy	5 & 24-25
* 5. Grant Acceptance: Fresh Fruit & Vegetable Program	5 & 26-27
* 6. Grant Acceptance: Title VI-B	5 & 28-29
* 7. Grant Acceptance: Section 619 Preschool Disabled	5 & 30-31
* 8. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Resolution 2016-04: Support for <i>Lights On Afterschool!</i>	5 & 32
2. Hutchison High School 2015-16 School Calendar Revision Request	6 & 33-36
* 3. Fairbanks BEST Curriculum Notice	6 & 37-39
* 4. Budget Transfer 2016-013: Hutchison High School Activity Accounts	6 & 40-41
* 5. Budget Transfer 2016-014: After School Programs	6, 40, & 42
* 6. Budget Transfer 2016-016: Career Technical Education	6, 40, & 43
* 7. Budget Transfer 2016-018: Special Education	7, 40, & 44
* 8. Grant Submittal: American Honda Foundation Community Grant	7 & 45
* 9. Fundraising/Travel Request: Denali Elementary School	7 & 46
*10. Gift Acceptance: Anne Wien Elementary School	7 & 47
*11. Gift Acceptance: Hutchison High School	7 & 48
*12. Gift Acceptance: Lathrop High School	7 & 49
*13. Personnel Action Report	7 & 50

F. INFORMATION & REPORTS

1. Superintendent Report	8 & 51-53
2. Summer Programs Report	8 & 54-57
3. Career Technical Education (CTE) Report	8 & 58-63
4. 9-12 Math Curriculum Update	8 & 64
* 5. Personnel Information Report	8 & 65
* 6. Superintendent's Budget Transfers	8 & 66
* 7. Board's Reading File	8
* 8. Coming Events and Meeting Announcements	9

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.