

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

October 28, 2015

SPECIAL MEETING: Oath of Office & Board Reorganization

12:00 P.M. NOON

Administrative Center Board Room
520 Fifth Avenue

AGENDA

1. Call to Order

- 2. OUR MISSION** *is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.*

3. Roll Call

Wendy Dominique
Sue Hull
Allyson Lambert
Michael O'Brien
Sean Rice

Re-elected

Lisa Gentry
Heidi Haas

4. Oath of Office

The Honorable Superior Court Judge Paul R. Lyle will administer the Oath of Office to re-elected school board members Lisa Gentry and Heidi Haas.

5. Public Comments: *Comments limited to items on the agenda only*

6. Reorganization of the Board of Education

The gavel will be given to Assistant Superintendent Sandra Kowalski to conduct the election of the board president. After the election of the president, the gavel will be turned over to the newly elected president to conduct the remaining elections for vice president, treasurer, and clerk. If there is more than one nomination for an office, the vote will be taken by secret ballot.

- a) MOTION is to nominate _____ to serve as **president** of the Fairbanks North Star Borough Board of Education during the 2015-2016 school year.
Motion by _____
- b) MOTION is to nominate _____ to serve as **vice president** of the Fairbanks North Star Borough Board of Education during the 2015-2016 school year.
Motion by _____
- c) MOTION is to nominate _____ to serve as **treasurer** of the Fairbanks North Star Borough Board of Education during the 2015-2016 school year.
Motion by _____
- d) MOTION is to nominate _____ to serve as **clerk** of the Fairbanks North Star Borough Board of Education during the 2015-2016 school year.
Motion by _____

7. Board Comments

8. Adjournment