

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

October 29, 2015

**Work Session with Borough Assembly & Mayor:
Strategic Plan Overview; Budgeting Considerations to include Fund Balance
Practices, the Lapse Ordinance, In-Kind Contributions, Local Funding Calculation,
and Payment in-lieu of Taxes and Impact Aid**

5:30 p.m.
Board Room
Administrative Center
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**
 - Heidi Haas, President
 - Wendy Dominique, Vice President
 - Allyson Lambert, Treasurer
 - Lisa Gentry, Clerk
 - Sue Hull, Board Member
 - Michael O'Brien, Board Member
 - Sean Rice, Board Member
- 4. Strategic Plan Overview**
- 5. Budget Considerations**
 - Fund Balance Practices
 - Lapse Ordinance
 - In-Kind Contributions
 - Local Funding Calculation
 - Payment in-lieu of Taxes and Impact Aid
- 6. General 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.