

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

**November 3, 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: Pearl Creek Advanced Band	
4. Mission Statement	
5. Roll Call	
6. ASAA/First National Bank Alaska 2015 Tennis State Champions	3
7. 2015 ASAA First National Bowl Small Schools State Football Champions	3
8. ESP of the Month	4
9. Spotlight: Pearl Creek Elementary School	4
 B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
 C. PUBLIC COMMENTS ON NONAGENDA ITEMS	4
 D. ACTION ITEMS – OLD BUSINESS	
* 1. Minutes	See minutes
 E. ACTION ITEMS – NEW BUSINESS	
1. Resolution 2016-07: American Education Week	5 & 9
2. Policy 423.2: Budget Planning (First Reading)	5 & 10
3. Selection of Chief Negotiator for the Continuation of the Education Support Staff Association (ESSA) Negotiations and the Commencement of the Fairbanks Principals' Association (FPA) and the Fairbanks Education Association (FEA) Negotiations	5 & 11-17
4. Lobbyist Contract Approval	6 & 18-27
* 5. Fundraising/Travel Request: Barnette Magnet School	6 & 28
* 6. Fundraising/Travel Request: Lathrop High School	6 & 29
* 7. Fundraising/Travel Request: Lathrop High School	6 & 30
* 8. Fundraising/Travel Request: North Pole High School	6 & 31
* 9. Gift Acceptance: Ben Eielson Junior-Senior High School	7 & 32
*10. Gift Acceptance: Lathrop High School	7 & 33
*11. Gift Acceptance: West Valley High School	7 & 34
*12. Personnel Action Report	7 & 35
 F. INFORMATION & REPORTS	
1. Superintendent Report	7
2. Facilities Rentals/User Fees Report	7 & 36-57
* 3. Personnel Information Report	7 & 58
* 4. Superintendent's Budget Transfers	7 & 59

F. INFORMATION & REPORTS (continued)

- * 5. Board's Reading File 7
- * 6. Coming Events and Meeting Announcements 8

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

Board of Education Regular Meetings are broadcast live on KUAC-FM, 89.9 and televised live on GCI Cable channel 14, and audio streamed live from the district's web page www.k12northstar.org

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.