

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

**November 17, 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. Music: Anne Wien Elementary Band	
4. Mission Statement	
5. Roll Call	
6. Alaska Association of Career Technical Education 2015-16 Career Guidance Award	3
7. Alaska Association of Career Technical Education 2015-16 Outstanding New CTE Teacher of the Year	3
8. Alaska Association of Career Technical Education 2015-16 Outstanding CTE Teacher of the Year	3
9. Spotlight: Anne Wien Elementary School	4
B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
* 1. Grant Acceptance: Elementary & Secondary Education Act (ESEA) Consolidated Grants Application	4 & 8-17
* 2. Grant Acceptance: Title X, Part C, McKinney-Vento Homeless Competitive Grant	4-5 & 18-19
* 3. Grant Acceptance: Title IA, Part D, Subpart 2 Neglected and Delinquent Competitive Grant	5 & 20-21
* 4. Grant Acceptance: Migrant Education Book Program Grant	5 & 22-23
* 5. Monthly Management Reports	5 & 24-39
* 6. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
* 1. Budget Transfer 2016-027: Board of Education	5 & 40-41
* 2. Budget Transfer 2016-028: BEST	5, 40, & 42
* 3. Grant Submittal: Carl Perkins Competitive Grant: Postsecondary Career & Technical Education – Phase I Planning Grant	5-6 & 43
* 4. Grant Submittal: Vocational Fund for Alaska's Future Grant	6 & 44
* 5. Gift Acceptance: North Pole Elementary School	6 & 45
* 6. Gift Acceptance: Lathrop High School	6 & 46
* 7. Personnel Action Report	6 & 47
F. INFORMATION & REPORTS	
1. Superintendent Report	6
2. Official Enrollment Report	6 & 48

F. INFORMATION & REPORTS (continued)

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| * 3. Personnel Information Report | 6 & 49 |
| * 4. Superintendent's Budget Transfers | 6 & 50 |
| * 5. Long Term Suspension & Expulsion Report | 7 |
| * 6. Board's Reading File | 7 |
| * 7. Coming Events and Meeting Announcements | 7 |

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.