

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

December 1, 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: North Pole High Concert Choir	
4. Mission Statement	
5. Roll Call	
6. 5 th Annual Literacy Challenge	3
7. ESP of the Month	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. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Resolution 2016-08: Honoring Dr. Martin Luther King, Jr.	4 & 7
2. Policy 260: Meetings (First Reading)	5 & 8
3. Policy 264: Types of Meetings (First Reading)	5 & 9-10
4. Policy 272: Agenda (First Reading)	5 & 11-15
* 5. Personnel Action Report	5 & 16
F. INFORMATION & REPORTS	
1. Superintendent Report	5 & 17-18
2. Alaska Measures of Progress (AMP) Summary Report	6 & 19-22
* 3. Personnel Information Report	6 & 23
* 4. Superintendent's Budget Transfers	6 & 24
* 5. Board's Reading File	6
* 6. Coming Events and Meeting Announcements	6
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.