## Fairbanks North Star Borough School District

Policy Review Committee

Monday, January 4, 2016 5:00 – 6:30 P.M.

## Board Room - Administrative Center A G E N D A

- I. Call to order
- II. Roll call
- III. Adoption of agenda
- IV. Approval of minutes from meetings:
  - A. October 8, 2015
  - **B. November 23, 2015:** No quorum was present at Policy Review Committee (PRC) on November 23, 2015; therefore, meeting Notes are included.

## V. Public Comment

Public comments on items are limited to three minutes per person. People on the sign-up list will be called first. If there is time, people who did not sign up may address the committee. A person testifying must state their name and address for the record.

- VI. Old Business
- VII. New Business
  - A. New members
  - B. Policy Flow
  - C. Policy Status
  - D. Meeting Schedule
  - E. BP Chapter 11
    - i. 1140
    - ii. 1141.1
    - iii. 1141.2
    - iv. 1142
- VIII. Comments/Announcements/Other
- IX. Adjourn

