

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

**January 19, 2016  
7:00 P.M. – REGULAR BOARD MEETING**  
Board Room - 520 Fifth Avenue  
School District Administrative Center

**AGENDA**

<b>A. PRELIMINARIES</b>	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Music: North Pole High School Orchestra	
4. Mission Statement	
5. Roll Call	
6. We the People State Champions	3
7. ASAA/First National Bank Alaska 2015 All-State Music Festival Recognition	3-5
8. Alaska Music Educators Association (AMEA) 2015-16 Music Educators of the Year	5
9. Alaska Music Educators Association (AMEA) 2015-16 Music Advocate of the Year	5
10. Spotlight: North Pole High School	5
 <b>B. AGENDA</b>	
1. Adoption of the Agenda	5-6
2. Presentation on Agenda Items	6
 <b>C. PUBLIC COMMENTS ON NONAGENDA ITEMS</b>	
 <b>D. ACTION ITEMS – OLD BUSINESS</b>	
1. Policy 260: Meetings (Second Reading)	6 & 14
2. Policy 264: Types of Meetings (Second Reading)	6 & 15-16
3. Policy 272: Agenda (Second Reading)	6-7 & 17-21
* 4. Grant Acceptance: N7 Fund Grant	7 & 22-23
* 5. Grant Acceptance: Fresh Fruit and Vegetable Program	7 & 24-25
* 6. Grant Acceptance: Alaska Statewide Mentor Project—Innovations in Education i3	7 & 26-27
* 7. Minutes	See minutes
 <b>E. ACTION ITEMS – NEW BUSINESS</b>	
1. Travel Request: Lathrop Ballroom Dance Team Middle School Students	7 & 28-29
2. Annual Audit Report	8, 30-41, & Separate Cover
3. Resolution 2016-09: Honoring Black History Month	8 & 42
4. Resolution 2016-10: Honoring Elizabeth Peratrovich Day	8 & 43
5. Resolution 2016-11: In Support of a State Fiscal Plan to Resolve the State Budget Gap	8 & 44
6. Approval to Continue to Explore the Feasibility of Transitioning Multiple Schools from a K-6 to a K-8 Model	8-9 & 45-53
* 7. Budget Transfer 2016-031: Facilities Management Department – Pilot Program	9 & 54-56
* 8. Budget Transfer 2016-037: English Language Learner Program	9, 54-55, & 57
* 9. Budget Transfer 2016-038: West Valley High School Activities	9, 54-55, & 58
*10. Budget Transfer 2016-039: West Valley High School Activities	9, 54-55, & 59
*11. Budget Transfer 2016-040: West Valley High School Activities	9, 54-55, & 60

**E. ACTION ITEMS – NEW BUSINESS (continued)**

*12. Budget Transfer 2016-041: West Valley High School Activities	9, 54-55, & 61
*13. Budget Transfer 2016-042: Technology Department	9, 54-55, & 62
*14. Budget Transfer 2016-043: Lathrop High School Activities	10, 54-55, & 63
*15. Budget Transfer 2016-044: Lathrop High School Activities	10, 54-55, & 64
*16. Budget Transfer 2016-045: Lathrop High School Activities	10, 54-55, & 65
*17. Budget Transfer 2016-048: Lathrop High School Activities	10, 54-55, & 66
*18. Budget Transfer 2016-050: Star of the North	10, 54-55, & 67
*19. Budget Transfer 2016-051: Star of the North	10, 54-55, & 68
*20. Budget Transfer 2016-053: Facilities Management Department – Electric	10, 54-55, & 69
*21. Budget Transfer 2016-054: Ben Eielson Junior-Senior High School Student Travel	10, 54-55, & 70
*22. Fundraising/Travel Request: Pearl Creek Elementary School	11 & 71
*23. Travel Request: West Valley High School	11 & 72
*24. Travel Request: West Valley High School	11 & 73
*25. Gift Acceptance: Arctic Light Elementary School	11 & 74
*26. Gift Acceptance: Hunter Elementary School	11 & 75
*27. Gift Acceptance: Lathrop High School	11 & 76
*28. Gift Acceptance: Lathrop High School	11 & 77
*29. Gift Acceptance: Lathrop High School	12 & 78
*30. Gift Acceptance: Lathrop High School	12 & 79
*31. Personnel Action Report	12 & 80-82

**F. INFORMATION & REPORTS**

1. Superintendent Report	12
2. Enrollment and Ethnicity Report	12 & 83-84
* 3. Personnel Information Report	12 & 85
* 4. Superintendent's Budget Transfers	12 & 86
* 5. Long Term Suspension & Expulsion Report	12
* 6. Board's Reading File	13
* 7. Coming Events and Meeting Announcements	13

**G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS**

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

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**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.