

**Fairbanks North Star Borough School District**  
*Policy Review Committee*

Monday, January 25, 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:** There was not a quorum; hence, there are no minutes to approve from the meeting.
  - C. January 4, 2016:** The meeting was not called to order due to a lack of a quorum
- 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**



Fairbanks North Star Borough  
School District  
520 Fifth Avenue  
Fairbanks, AK 99701