

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

February 2, 2016

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: Joy Elementary School Band & Orchestra	
4. Mission Statement	
5. Roll Call	
6. ESP of the Month	3
7. Spotlight: Joy Elementary School	3
B. AGENDA	
1. Adoption of the Agenda	3-4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
1. Public comments, input, ideas, and suggestions are welcome regarding the school district's 2016-2017 school year budget.	
D. ACTION ITEMS – OLD BUSINESS	
* 1. Grant Acceptance: Suicide Awareness, Prevention & Postvention	4 & 9-11
* 2. Grant Acceptance: Carl Perkins Post-Secondary Planning Grant	4 & 12-13
* 3. Monthly Management Reports	4 & 14-29
* 4. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
* 1. Fundraising Request: Ladd Elementary School	5 & 30
* 2. Travel Request: Tanana Middle School	5 & 31
* 3. Fundraising/Travel Request: Native Youth Olympics	5 & 32
* 4. Fundraising/Travel Request: Denali & Arctic Light Elementary Schools	5 & 33
* 5. Fundraising/Travel Request: Tanana Middle School	5 & 34
* 6. Fundraising/Travel Request: North Pole High School	5 & 35
* 7. Gift Acceptance: Curriculum Department	6 & 36
* 8. Personnel Action Report	6 & 37-38
F. INFORMATION & REPORTS	
1. Superintendent Report	6
2. Every Student Succeeds Act (ESSA) Overview	6 & 39-42
3. Average Class Size Report	6 & 43-46
* 4. Personnel Information Report	6 & 47

F. INFORMATION & REPORTS (continued)

- * 5. Superintendent's Budget Transfers 6 & 48
- * 6. Board's Reading File 6
- * 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.