

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

**February 16, 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: Randy Smith Jazz Band	
4. Mission Statement	
5. Roll Call	
6. Spotlight: Randy Smith Middle School	3
B. AGENDA	
1. Adoption of the Agenda	3
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. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Policy 428.4: Supplemental Funding (First Reading)	4 & 7
2. Policy 1027: Homeless Children and Youth (First Reading)	4 & 8
* 3. Gift Acceptance: Anne Wien Elementary School	4 & 9
* 4. Gift Acceptance: Woodriver Elementary School	5 & 10
* 5. Gift Acceptance: Ben Eielson Junior-Senior High School	5 & 11
* 6. Personnel Action Report	5 & 12
F. INFORMATION & REPORTS	
1. Superintendent Report	5
2. Report on Draft AR 985: Commencement Ceremony Participation	5 & 13
3. 2014-2015 Student Assessment Results	5 & 14-31
* 4. Personnel Information Report	5 & 32
* 5. Superintendent's Budget Transfers	5 & 33
* 6. Long Term Suspension & Expulsion Report	5-6
* 7. Board's Reading File	6
* 8. 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.