

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

**March 1, 2016
7:00 P.M. – REGULAR BOARD MEETING**
Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

	<u>Reference Pages</u>
A. PRELIMINARIES	
1. Call to Order	
2. Pledge of Allegiance	
3. Music: University Park Elementary Musical Club	
4. Mission Statement	
5. Roll Call	
6. 2015 ASAA/First National Bank Alaska 123A, 4A & Girls Wrestling State Championships	3
7. ESP of the Month	3
8. Spotlight: University Park Elementary School	3
B. AGENDA	
1. Adoption of the Agenda	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. Policy 428.4: Supplemental Funding (Second Reading)	4 & 8-15
2. Policy 1027: Homeless Children and Youth (Second Reading)	4 & 16
* 3. Grant Acceptance: YALSA/Best Buy Teen Tech Week Program Grant	5 & 17-18
* 4. Monthly Management Reports	5 & 19-35
* 5. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
* 1. Grant Submission: Indian Education Formula Grant, Part I	5 & 36
* 2. Grant Submission: Suicide Awareness, Prevention, and Postvention (SAPP)	5 & 37
* 3. Travel Request: Barnette Magnet School	5 & 38
* 4. Travel Request: Randy Smith Middle School	5 & 39
* 5. Travel Request: Lathrop High School	6 & 40
* 6. Fundraising/Travel Request: Ben Eielson Junior-Senior High School	6 & 41
* 7. Gift Acceptance: Denali Elementary School	6 & 42
* 8. Personnel Action Report	6 & 43
F. INFORMATION & REPORTS	
1. Superintendent Report	6
2. Early Warning System Report	6 & 44-52
* 3. Personnel Information Report	7 & 53
* 4. Superintendent's Budget Transfers	7 & 54-58

F. INFORMATION & REPORTS (continued)

- * 5. Board's Reading File 7
- * 6. 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.