

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

April 19, 2016

7:00 P.M. – REGULAR BOARD MEETING

Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

A. PRELIMINARIES

Reference Pages

1. Call to Order
2. Pledge of Allegiance
3. Music: Woodriver Elementary Choir
4. Mission Statement
5. Roll Call
6. 2016 Interior Science Fair Winners 3-4
7. 2016 ASAA State Co-Ed Cheerleading Champions 4
8. Distributive Education Clubs of America (DECA) Statewide Competition Winners 4
9. Alaska Society for Technology in Education (ASTE) 2016 iDidaContest Winners 4
10. 2016 Alaska Statewide High School Science Symposium Winners 5 & 11-18
11. Spotlight: Woodriver Elementary School 5

B. AGENDA

1. Adoption of the Agenda 5
2. Presentation on Agenda Items 5

C. PUBLIC COMMENTS ON NONAGENDA ITEMS

D. SUPERINTENDENT REPORT

5

E. ACTION ITEMS – OLD BUSINESS

- * 1. Minutes See minutes

F. ACTION ITEMS – NEW BUSINESS

1. Fairbanks Principals' Association (FPA)
Negotiated Agreement Ratification 6 & Separate Cover
- * 2. IFB 16-F0005: Flooring Replacement, Weller Elementary School 6 & 19
- * 3. IFB 16-F0007: Flooring Replacement, Salcha Elementary School 6 & 20
- * 4. IFB 17-F0001: Used Loader with Bucket, Snowblade, & Fork 7 & 21
- * 5. Travel Request: Barnette Magnet School 7 & 22
- * 6. Gift Acceptance: North Pole Middle School 7 & 23
- * 7. Gift Acceptance: Hutchison High School 7 & 24
- * 8. Gift Acceptance: Hutchison High School 7 & 25
- * 9. Gift Acceptance: Hutchison High School 7 & 26
- *10. Gift Acceptance: Hutchison High School 8 & 27
- *11. Gift Acceptance: Hutchison High School 8 & 28
- *12. Gift Acceptance: Hutchison High School 8 & 29
- *13. Gift Acceptance: Lathrop High School 8 & 30
- *14. Gift Acceptance: Lathrop High School 8 & 31
- *15. Gift Acceptance: Lathrop High School 8 & 32
- *16. Personnel Action Report 8 & 33

G. INFORMATION & REPORTS

1. K-12 Physical Education Curriculum Revision Report	8, 34-35, & Separate Cover
2. K-12 Health Curriculum Revision Report	9, 36-37, & Separate Cover
3. Middle School Health Materials Report	9 & 38
4. High School Science Materials Report	9 & 39
5. High School Social Studies Materials Report	9 & 40
* 6. Personnel Information Report	9 & 41
* 7. Superintendent's Budget Transfers	9 & 42-45
* 8. Long Term Suspension & Expulsion Report	9
* 9. Board's Reading File	10
*10. Coming Events and Meeting Announcements	10

H. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

I. 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.