

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
May 3, 2016**

**6:15 P.M. – BOARD’S RECEPTION FOR DISTRICT RETIREES
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. Mission Statement	
4. Roll Call	
5. ESP of the Month	3
6. Recognition of Retiring Staff for 2015-2016	3
7. Spotlight: Lathrop High School	4
B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. SUPERINTENDENT REPORT	4
E. ACTION ITEMS – OLD BUSINESS	
1. Policy 260: Meetings (Second Reading)	4 & 10
2. Policy 264: Types of Meetings (Second Reading)	5 & 11-12
* 3. Monthly Management Reports	5 & 13-29
* 4. Minutes	See minutes
F. ACTION ITEMS – NEW BUSINESS	
1. K-12 Physical Education Curriculum Adoption	5 & 30-31
2. K-12 Health Curriculum Adoption	5 & 32-33
3. Grades 7-8 Health Materials Adoption	6 & 34
4. Grades 9-12 Science Materials Adoption	6 & 35
5. Grades 9-12 Social Studies Materials Adoption	6 & 36
* 6. IFB 17-R0001: Dedicated Internet Access	6 & 37
* 7. Fundraising/Travel Request: North Pole High School	7 & 38
* 8. Travel Request: Hutchison High School	7 & 39
* 9. Travel Request: Hutchison High School	7 & 40
*10. Travel Request: West Valley High School	7 & 41
*11. Gift Acceptance: North Pole Elementary School	7-8 & 42
*12. Gift Acceptance: North Pole Middle School	8 & 43
*13. Gift Acceptance: Ben Eielson Junior-Senior High School	8 & 44
*14. Gift Acceptance: Ben Eielson Junior-Senior High School	8 & 45
*15. Gift Acceptance: Ben Eielson Junior-Senior High School	8 & 46

F. ACTION ITEMS – NEW BUSINESS (continued)

- *16. Gift Acceptance: Lathrop High School 8 & 47
- *17. Gift Acceptance: Lathrop High School 8 & 48
- *18. Personnel Action Report 8 & 49

G. INFORMATION & REPORTS

- 1. Affirmative Action Plan Report 9 & 50-98
- * 2. Personnel Information Report 9 & 99
- * 3. Superintendent's Budget Transfers 9 & 100-106
- * 4. Board's Reading File 9
- * 5. Coming Events and Meeting Announcements 9

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.