

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

**May 10, 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: North Pole Elementary Intermediate Band
4. Mission Statement
5. Roll Call
6. 2016 State History Day Winners 3-4
7. 2016 ASAA/First National Bank Alaska World Language Declamation State Champions 4-5
8. ASAA/First National Bank Alaska 2016 Cheerleading State Champions 5
9. Fairbanks North Star Borough School District Up With Art, ASAA/First National Bank Alaska 2016 All-State Art Competition, & Alaska Scholastic Art and Writing Award Winners 5-6
10. Patricia Behring Teacher of the Year Award 6
11. Fairbanks Principals' Association (FPA) 2016 Elementary Principal of the Year 6
12. Region VI 2016 Secondary Assistant Principal of the Year 6
13. Fairbanks Principals' Association (FPA) & Region VI 2016 Secondary Principal of the Year 6
14. Board's Student Representative Recognition and Introduction of New Student Representative 6
15. Spotlight: North Pole Elementary School 6

**B. AGENDA**

1. Adoption of the Agenda 6-7
2. Presentation on Agenda Items 7

**C. PUBLIC COMMENTS ON NONAGENDA ITEMS**

**D. SUPERINTENDENT REPORT**

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**E. ACTION ITEMS – OLD BUSINESS**

- \* 1. Grant Acceptance: Statewide Professional Development 7 & 14-15
- \* 2. Grant Acceptance: Fairbanks North Star Borough Bonds: Two Rivers School Interior Renovations 7 & 16-17
- \* 3. Grant Acceptance: Carl D. Perkins Career and Technical Education Improvement Act of 2006 7-8 & 18-19
- \* 4. Minutes See minutes

**F. ACTION ITEMS – NEW BUSINESS**

1. Resolution 2016-13: Request for October 2016 Joint Bond Election 8 & 20-21
2. Ryan School Gymnasium Renaming – Kenneth B. Dickey Gymnasium 8 & 22-24
3. Charter School Report & Contract Renewal: Chinook Montessori Charter School 8, 25-33, & Separate Cover
4. Charter School Report & Contract Renewal: Effie Kokrine Early College Charter School 9, 34-43, & Separate Cover

**F. ACTION ITEMS – NEW BUSINESS (continued)**

- 5. Affirmative Action Plan Adoption 9 & 44-92
- 6. Policies 811-811.2: Employee and Volunteer Use of Electronic and Social Media Communications (First Reading) 9 & 93-99
- 7. Policy 921.3: Electronic Media Selection (First Reading) 9 & 100
- 8. Policy 1048.7: Firearms, Deadly Weapons or Weapons (First Reading) 10 & 101-131
- 9. Rescind Policy 1048.71: Firearms;  
Policy 1048.72: Deadly Weapons;  
Policy 1048.73: Weapons Other Than Firearms or Deadly Weapons;  
Policy 1048.74: Procedure; and  
Policy 1048.75: Definitions (First Reading) 10 & 132-134
- 10. Accept the Resignation of Board Vice President Lisa Gentry and  
Declare Seat A Vacant 10 & 135-140
- \*11. Fundraising/Travel Request: Lathrop High School 10-11 & 141
- \*12. Gift Acceptance: Districtwide 11 & 142
- \*13. Personnel Action Report 11 & 143

**G. INFORMATION & REPORTS**

- 1. Star of the North Charter School Amendment Request Report 11 & 144-145
- \* 2. Personnel Information Report 11 & 146
- \* 3. Board's Reading File 11
- \* 4. Coming Events and Meeting Announcements 11-12

**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](http://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.