

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

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

AGENDA

A. PRELIMINARIES	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Mission Statement	
4. Roll Call	
5. 2016 Alaska FFA State Champions	3
6. Board Diversity Committee (BDC) Annual Report	4 & 12-14
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. Policies 811-811.2: Employee and Volunteer Use of Electronic and Social Media Communications (Second Reading)	4-5 & 15-21
* 2. Grant Acceptance: Cultural Collaborations Access Grant	5 & 22-23
* 3. Grant Acceptance: Indian Education Formula Grant	5 & 24-25
* 4. Monthly Management Reports	5 & 26-42
* 5. Minutes	See minutes
F. ACTION ITEMS – NEW BUSINESS	
1. Charter School Report & Contract Renewal: Watershed Charter School	5, 43-51, & Separate Cover
2. Charter School Report, Charter Amendment, & Contract Renewal: Star of the North Secondary Charter School	5-6, 52-60, & Separate Cover
3. 2018 Capital Improvement Plan List	6 & 61-68
4. Suspend Policy 264: Types of Meetings for 2016-2017 School Board Regular Meeting Schedule Adjustments	6 & 69
* 5. Resolution 2017-02: Establishing Signatory Authorities	6 & 70
* 6. IFB 17-R0002: Dry Foods, Annual Requirements	6-7 & 71
* 7. IFB 17-R0003: Bread, Directly Delivered	7 & 72
* 8. Fundraising/Travel Request: Pearl Creek Elementary School	7 & 73
* 9. Travel Request: Pearl Creek Elementary School	7 & 74
*10. Travel Request: Hutchison High School	7 & 75
*11. Travel Request: West Valley High School	8 & 76
*12. Gift Acceptance: Denali Elementary School	8 & 77
*13. Gift Acceptance: University Park Elementary School	8 & 78
*14. Gift Acceptance: North Pole Middle School	8 & 79

F. ACTION ITEMS – NEW BUSINESS (continued)

*15. Gift Acceptance: Ben Eielson Junior-Senior High School	8 & 80
*16. Gift Acceptance: Ben Eielson Junior-Senior High School	8 & 81
*17. Gift Acceptance: Ben Eielson Junior-Senior High School	9 & 82
*18. Gift Acceptance: Lathrop High School	9 & 83
*19. Gift Acceptance: Lathrop High School	9 & 84
*20. Gift Acceptance: Lathrop High School	9 & 85
*21. Gift Acceptance: Lathrop High School	9 & 86
*22. Gift Acceptance: Lathrop High School	9 & 87
*23. Gift Acceptance: Lathrop High School	9 & 88
*24. Gift Acceptance: Lathrop High School	9 & 89
*25. Gift Acceptance: North Pole High School	9 & 90
*26. Personnel Action Report	10 & 91-92

G. INFORMATION & REPORTS

1. Grants Forecast Report	10 & 93-95
* 2. Personnel Information Report	10 & 96
* 3. Superintendent's Budget Transfers	10 & 97-109
* 4. Long Term Suspension & Expulsion Report	10
* 5. Board's Reading File	10
* 6. Coming Events and Meeting Announcements	10-11

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.