

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 5, 2014**

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

**AGENDA**

<b>A. PRELIMINARIES</b>	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Mission Statement	
4. Roll Call	
5. David G. Stone Secondary Vocational Training Administrator of the Year	3
6. Staff Introductions	3
<b>B. AGENDA</b>	
1. Adoption of the Agenda	3-4
2. Presentation on Agenda Items	4
<b>C. PUBLIC COMMENTS ON NONAGENDA ITEMS</b>	
<b>D. ACTION ITEMS – OLD BUSINESS</b>	
1. Policy 770: Food Services Management (Second Reading)	4 & 20
2. Policy 771: Vending Machines (Second Reading)	4 & 21
3. Policy 1061: School Wellness; Policy 1061.2: Nutrition Education; & Policy 1061.3: Food & Beverage Provided By School (Second Reading)	4-5 & 22-24
4. Policy 1068: Erin's Policy for a Child Sexual Abuse Prevention and Education Program (Second Reading)	5 & 25-26
** 5. Minutes	See minutes
<b>E. ACTION ITEMS – NEW BUSINESS</b>	
1. 2016 Capital Improvement Plan List	5 & 27-34
2. Policy 263: Teleconference Participation in Meetings (First Reading)	5-6 & 35-36
3. Policy 1046.7: Harassment (First Reading)	6 & 37
** 4. IFB 15-F0004: Welding Machines, Electric, North Pole High	6 & 38
** 5. Travel Request: Two Rivers School	6 & 39
** 6. Fundraising/Travel Request: North Pole Middle School	6 & 40
** 7. Fundraising/Travel Request: North Pole Middle School	6-7 & 41
** 8. Gift Acceptance: Ben Eielson Junior-Senior High School	7 & 42
** 9. Gift Acceptance: Hutchison High School	7 & 43
**10. Gift Acceptance: Hutchison High School	7 & 44
**11. Gift Acceptance: Lathrop High School	7 & 45
**12. Gift Acceptance: Lathrop High School	7 & 46
**13. Gift Acceptance: Lathrop High School	7 & 47
**14. Gift Acceptance: Lathrop High School	7 & 48
**15. Gift Acceptance: Special Education	8 & 49
**16. Personnel Action Report	8 & 50-51

**F. INFORMATION & REPORTS**

- |   |        |
|---|--------|
| ** 1. Personnel Information Report            | 8 & 52 |
| ** 2. Superintendent's Budget Transfers       | 8 & 53 |
| ** 3. Board's Reading File                    | 8-19   |
| ** 4. Coming Events and Meeting Announcements | 19     |

**G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS**

**H. ADJOURNMENT BY 10:00 P.M. UNLESS RULES SUSPENDED**

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