

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 2, 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. Music: Staff Jazz Combo	
4. Mission Statement	
5. Roll Call	
6. ESP of the Month: Stephani Hillen, Secretary, Career Education Center	3
7. Patricia Behring Teacher of the Year Award	3
8. 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 263: Teleconference Participation in Meetings (Second Reading)	4 & 14-15
2. Policy 1046.7: Harassment (Second Reading)	4 & 17
** 3. Grant Acceptance: BEST Program Digital Technology & Safety Upgrades Project	5 & 18-19
** 4. Grant Acceptance: Chinook Charter School Digital Technology & Safety Upgrades Project	5 & 20-21
** 5. Grant Acceptance: Hutchison High School Digital Technology & Safety Upgrades Project	5 & 22-23
** 6. Grant Acceptance: University Park Elementary Digital Technology & Safety Upgrades Project	5 & 24-25
** 7. Grant Acceptance: West Valley High School Digital Technology & Safety Upgrades Project	5 & 26-27
** 8. Grant Acceptance: Woodriver Elementary Digital Technology & Safety Upgrades Project	5-6 & 28-29
** 9. Grant Acceptance: State Training and Employment Program (STEP)	6 & 30-31
**10. Grant Acceptance: Indian Education Formula Grant Part II	6 & 32-33
**11. Grant Acceptance: Carl D. Perkins Career and Technical Education Improvement Act of 2006	6 & 34-35
**12. Grant Acceptance: Migrant Education Book Program	6 & 36-37
**13. Minutes	See minutes

**E. ACTION ITEMS – NEW BUSINESS**

- 1. Resolution 2015-03: Approving and Supporting the Fairbanks North Star Borough Assembly’s Adoption of Ordinance No. 2014-28 Concerning Compulsory School Attendance 6-7 & 38-59
- 2. Resolution 2015-04: Attendance Awareness Month 7 & 60
- 3. Resolution 2015-05: Honoring Hispanic Heritage Month 7 & 61
- 4. Interim Superintendent Contract Approval 7 & 62-68
- 5. Association of Alaska School Boards (AASB) Board of Directors Nomination 7-8
- \*\* 6. Budget Transfer 2015-001: CTE Director 8 & 69-70
- \*\* 7. Budget Transfer 2015-002: Options Program 8, 69, & 71
- \*\* 8. Budget Transfer 2015-003: Human Resources Exempt Secretary 8, 69, & 72
- \*\* 9. Budget Transfer 2015-004: Chinook Teacher Assistant 8, 69, & 73
- \*\*10. Grant Submission: Elementary and Secondary Education Act (was NCLB) Consolidated Application 8 & 74-76
- \*\*11. Grant Submission: School Climate Transformation Grant 8 & 77
- \*\*12. Fundraising/Travel Request: Pearl Creek Elementary School 8-9 & 78
- \*\*13. Fundraising/Travel Request: Woodriver Elementary School 9 & 79
- \*\*14. Travel Request: Tanana Middle School 9 & 80
- \*\*15. Travel Request: North Pole High School 9 & 81
- \*\*16. Gift Acceptance: Ben Eielson Junior-Senior High School 9 & 82
- \*\*17. Personnel Action Report 9 & 83-85

**F. INFORMATION & REPORTS**

- 1. Enrollment Update 9
- 2. Summer Construction and Facilities Planning Briefing 9
- 3. Association of Alaska School Boards’ (AASB) Call for Resolutions 10, 86-101, & Separate Cover
- \*\* 4. Personnel Information Report 10 & 102-103
- \*\* 5. Expulsion Report 10
- \*\* 6. Board’s Reading File 10-12
- \*\* 7. Coming Events and Meeting Announcements 13

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

**H. 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)*