

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

**September 16, 2014
7:00 P.M. – REGULAR BOARD MEETING**
Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

| | <u>Reference Pages</u> |
|---|------------------------|
| A. PRELIMINARIES | |
| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Music: West Valley High School Jazz Band | |
| 4. Mission Statement | |
| 5. Roll Call | |
| 6. Staff Introductions | 3 |
| B. AGENDA | |
| 1. Adoption of the Agenda | 3 |
| 2. Presentation on Agenda Items | 4 |
| C. PUBLIC COMMENTS ON NONAGENDA ITEMS | |
| D. ACTION ITEMS – OLD BUSINESS | |
| ** 1. Grant Acceptance: West Valley/North Pole High Headbolts | 4 & 10-11 |
| ** 2. Grant Acceptance: Fresh Fruit & Vegetable Program | 4 & 12-13 |
| ** 3. Grant Acceptance: Suicide Awareness, Prevention, & Postvention | 4 & 14-15 |
| ** 4. Grant Acceptance: Alaska 21 st Century Community Learning Centers | 4 & 16-17 |
| ** 5. Monthly Management Reports | 4 & 18-33 |
| ** 6. Minutes | See minutes |
| E. ACTION ITEMS – NEW BUSINESS | |
| ** 1. Fairbanks BEST Curriculum Notice | 5 & 34-36 |
| ** 2. Budget Transfer 2015-005: Snow Removal Equipment Rentals | 5 & 37-38 |
| ** 3. Budget Transfer 2015-007: Human Resources Investigation Specialist | 5, 37, & 39 |
| ** 4. Fundraising/Travel Request: Hutchison High School | 5 & 40 |
| ** 5. Fundraising/Travel Request: Lathrop High School | 5 & 41 |
| ** 6. Gift Acceptance: Lathrop High School | 5 & 42 |
| ** 7. Gift Acceptance: Lathrop High School | 6 & 43 |
| ** 8. Gift Acceptance: Lathrop High School | 6 & 44 |
| ** 9. Gift Acceptance: North Pole High School | 6 & 45 |
| **10. Gift Acceptance: West Valley High School | 6 & 46 |
| **11. Personnel Action Report | 6 & 47 |
| F. INFORMATION & REPORTS | |
| 1. Ryan Conceptual Design Presentation | 6 |
| 2. Nutrition Services & Vending | 6 |
| 3. Student Assessment Results for the Fairbanks North Star Borough School District - 2013-14 School Year | 6 & Separate Cover |
| 4. Enrollment Update | 7 |

F. INFORMATION & REPORTS (continued)

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| 5. Strategic Planning Update | 7 |
| 6. Association of Alaska School Boards' (AASB) Call for Resolutions 7, 48-63, & Separate Cover | |
| ** 7. Personnel Information Report | 7 & 64 |
| ** 8. Superintendent's Budget Transfers | 7 & 65 |
| ** 9. Board's Reading File | 7-8 |
| **10. Coming Events and Meeting Announcements | 9 |

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

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