

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

**October 7, 2014**

**7:00 P.M. – REGULAR BOARD MEETING**

Board Room - 520 Fifth Avenue  
School District Administrative Center

**AGENDA**

**A. PRELIMINARIES**

1. Call to Order
2. Pledge of Allegiance
3. Music: Hunter Elementary Bell Choir
4. Mission Statement
5. Roll Call
6. ESP of the Month
7. Program Spotlight: Alaska Native Education

**B. AGENDA**

1. Adoption of the Agenda
2. Presentation on Agenda Items

**C. PUBLIC COMMENTS ON NONAGENDA ITEMS**

**D. ACTION ITEMS – OLD BUSINESS**

- \*\* 1. Grant Acceptance: Suicide Awareness, Prevention and Postvention
- \*\* 2. Grant Acceptance: Statewide Professional Development, Professional Services Contract
- \*\* 3. Grant Acceptance: Title X, Part C, McKinney-Vento Homeless Competitive Grant
- \*\* 4. Minutes

**E. ACTION ITEMS – NEW BUSINESS**

1. Resolution 2015-06: *Lights on Afterschool!*
2. Resolution 2015-07: A Resolution Opposing Ballot Measure 2, an Act to Tax and Regulate the Production, Sale, and Use of Marijuana
3. Policy 984: Graduation Requirements  
Policy 984.1: Certificate of Achievement Requirements  
Policy 984.2: Transfers (First Reading)
4. Policy 1064.2: Restraint and Seclusion (First Reading)
- \*\* 5. Budget Transfer 2015-009: Intervention Support
- \*\* 6. Budget Transfer 2015-012: Supply and Equipment Accounts
- \*\* 7. Travel Request: Lathrop High School
- \*\* 8. Fundraising/Travel Request: West Valley High School
- \*\* 9. Gift Acceptance: Lathrop High School
- \*\*10. Gift Acceptance: Lathrop High School
- \*\*11. Personnel Action Report

**F. INFORMATION & REPORTS**

1. Results of Parent Opinion Polls: 2013-14 School Year
2. Curriculum Consent Agenda Items

**F. INFORMATION & REPORTS (continued)**

- \*\* 3. Personnel Information Report
- \*\* 4. Superintendent's Budget Transfers
- \*\* 5. Board's Reading File
- \*\* 6. Coming Events and Meeting Announcements

10/06/14	5:30 pm	Special Meeting: Discussion regarding ongoing personnel investigations, to include a possible executive session with the borough attorney's office and the interim superintendent to discuss matters within the attorney client privilege and the immediate knowledge of which would clearly have an adverse effect upon the finances of the district; and if necessary, to give direction to the interim superintendent, and if needed, an executive session for student discipline
10/06/14	6:00 pm	Work Session: BEST/Home School (including BEST tour) & Assessment Strategy
10/07/14	5:30 pm	Parent Engagement Task Force Meeting
10/07/14	7:00 pm	Regular Meeting
10/09/14	5:30 pm	Board Diversity Committee Meeting
10/11/14	9:00 am	Work Session with AASB: Board-Superintendent Roles, Responsibilities, Priorities, & Communication
10/13/14	5:30 pm	Parent Engagement Task Force Meeting
10/16/14	5:30 pm	Career Technical Education Advisory Committee Meeting <i>(Meeting location to be determined)</i>
10/20/14	5:30 pm	Special Meeting: Executive Session for Student Discipline
10/20/14	6:00 pm	Work Session with FNA: Mediation Agreement & Effie Kokrine Early College Charter School
10/21/14	7:00 pm	Regular Meeting

*All meetings are at 520 Fifth Avenue unless noted otherwise*

**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)*