

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

**October 21, 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: North Pole High School Jazz Choir	
4. Mission Statement & Spotlight	
5. Roll Call	
6. School Board Member Recognition	3
B. AGENDA	
1. Adoption of the Agenda	3-4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
1. Policy 984: Graduation Requirements	
Policy 984.1: Certificate of Achievement Requirements	
Policy 984.2: Transfers (Second Reading)	4 & 11-14
2. Policy 1064.2: Restraint and Seclusion (Second Reading)	4 & 15-17
** 3. Grant Acceptance: Alaska Construction Academy	5 & 18-19
** 4. Grant Acceptance: Title IA, Part D, Subpart 2 Neglected and Delinquent Competitive Grant	5 & 20-21
** 5. Monthly Management Reports	5 & 22-36
** 6. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Resolution 2015-08: Honoring Alaska Native and American Indian Heritage Month	5 & 37
2. Fairbanks North Star Borough School District 2014-2015 Priorities	5 & 38-39
** 3. Curriculum Consent Agenda Item: Principles of Biomedical Science Cross-Crediting	6 & 40
** 4. Curriculum Consent Agenda Item: Technical Writing Cross-Crediting & Name Change	6 & 41
** 5. Grant Submission: Lowe’s Toolbox for Education	6 & 42
** 6. Gift Acceptance: Ben Eielson Junior-Senior High School	6 & 43
** 7. Gift Acceptance: Lathrop High School	6 & 44
** 8. Personnel Action Report	6 & 45
F. INFORMATION & REPORTS	
1. Response to Intervention (RTI) Update	6 & 46-48
2. Distance Delivery Update	6 & 49-51
3. Annual Report for SY 2014-15 Policy Review and Evaluation	7 & 52-53
** 4. Personnel Information Report	7 & 54
** 5. Superintendent’s Budget Transfers	7 & 55

F. INFORMATION & REPORTS (continued)

- ** 6. Board's Reading File 7-10
- ** 7. Coming Events and Meeting Announcements 10

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