

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

**November 4, 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: Pavva Inupiaq Dancers | |
| 4. Mission Statement | |
| 5. Roll Call | |
| 6. ESP of the Month | 3 |
| 7. 2014 National Blue Ribbon School | 3 |
| 8. Staff Introductions | 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. Grant Acceptance: Title VI B (Special Education) | 4 & 10-11 |
| ** 2. Grant Acceptance: Section 619 Preschool Disabled Program | 4 & 12-13 |
| ** 3. Grant Acceptance: Elementary & Secondary Education Act (NCLB) Consolidated Application | 4 & 14-23 |
| ** 4. Grant Acceptance: Nutritional Alaskan Foods for Schools Designated Legislative Grant | 5 & 24-25 |
| ** 5. Minutes | See minutes |
| E. ACTION ITEMS – NEW BUSINESS | |
| 1. Resolution 2015-09: Honoring American Education Week | 5 & 26 |
| ** 2. Budget Transfer 2015-020: Human Resources Exempt Senior Technician | 5 & 27-28 |
| ** 3. Grant Submission: Nike N7 Fund Grant | 5 & 29 |
| ** 4. IFB 15-F0008: Vans, Cargo, Compact – For FMD | 5 & 30 |
| ** 5. Fundraising Request: Ryan Middle School | 6 & 31 |
| ** 6. Fundraising/Travel Request: Lathrop & Hutchison High Schools | 6 & 32 |
| ** 7. Gift Acceptance: Hutchison High School | 6 & 33 |
| ** 8. Personnel Action Report | 6 & 34 |
| F. INFORMATION & REPORTS | |
| 1. Superintendent Update: 2014-15 Calendar Revision for Testing & Other Topics | 6 & 35 |
| 2. K-8 Math Materials Communication Update | 6 & 36-39 |
| ** 3. Conflict of Interest Notification – Lisa Gentry | 6 & 40-44 |
| ** 4. Personnel Information Report | 7 & 45 |
| ** 5. Superintendent's Budget Transfers | 7 & 46 |

F. INFORMATION & REPORTS (continued)

- ** 6. Board's Reading File 7-9
- ** 7. 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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