

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
November 18, 2014**

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

AGENDA

A. PRELIMINARIES	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Music: Young Native Fiddlers	
4. Mission Statement & Spotlight	
5. Roll Call	
6. 2014 Kids Voting Poster, Writing, & Podcast Contest Winners	3
7. Staff Introductions	4
B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
** 1. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Annual Audit Report	4, 12-22, & Separate Cover
2. Resolution 2015-10: Approving Effie Kokrine Early College Charter School Renewal Application	5, 23, & Separate Cover
3. Policy 170: Tobacco and Nicotine-Free School District (First Reading)	5 & 24-25
4. Policy 537: Tobacco-Free School Premises (First Reading)	5 & 26
5. Policy 1049.3: Tobacco or Nicotine Violations (First Reading)	5-6 & 27-28
6. Policy 1156: Gifts & Donations (First Reading)	6 & 29
7. Suspend School Board Policy 321.3: Recruitment and Employment of Superintendent with Intent to Offer a Contract to Interim Superintendent Dr. Karen Gaborik	6
** 8. Budget Transfer 2015-025: Special Education Contracted Services	6 & 30-31
** 9. Fundraising/Travel Request: Barnette Magnet School	7 & 32
**10. Gift Acceptance: Anne Wien Elementary School	7 & 33
**11. Gift Acceptance: Denali Elementary School	7 & 34
**12. Gift Acceptance: Hutchison High School	7 & 35
**13. Gift Acceptance: Lathrop High School	7 & 36
**14. Gift Acceptance: Library Media Services	7 & 37
**15. Personnel Action Report	7 & 38
F. INFORMATION & REPORTS	
1. Superintendent Update: Full-Day Kindergarten & Other Topics	8 & 39-40
2. Official Enrollment Report	8 & 41
3. Strategic Plan Process Update	8 & 42-51

F. INFORMATION & REPORTS (continued)

** 4. Personnel Information Report	8 & 52
** 5. Superintendent's Budget Transfers	8 & 53
** 6. Long Term Suspension and Expulsion Report	8
** 7. Board's Reading File	8 -10
** 8. Coming Events and Meeting Announcements	11

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

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