

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 2, 2014  
7:00 P.M. – REGULAR BOARD MEETING  
Board Room - 520 Fifth Avenue  
School District Administrative Center  
AGENDA**

<b>A. PRELIMINARIES</b>	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Music: Woodriver Jazz Band	
4. Mission Statement	
5. Roll Call	
6. 2014 Outstanding Youth Group in Philanthropy Award	3
7. 2014 ASAA First National Bowl Small Schools State Football Champions	3 & 13
8. ESP of the Month	3
9. Alaska Association of Career Technical Education 2014-15 Business Technology Teacher of the Year	4
10. Alaska Association of Career Technical Education 2014-15 Career Guidance Award	4
11. National Association of Secondary School Principals 2014 Alaska State Principal of the Year	4
12. Staff Introductions	4
 <b>B. AGENDA</b>	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
 <b>C. PUBLIC COMMENTS ON NONAGENDA ITEMS</b>	
 <b>D. ACTION ITEMS – OLD BUSINESS</b>	
1. Policy 170: Tobacco and Nicotine-Free School District (Second Reading)	5 & 14-15
2. Policy 537: Tobacco-Free Premises (Second Reading)	5 & 16
3. Policy 1049.3: Tobacco or Nicotine Violations (Second Reading)	5 & 17-18
4. Policy 1156: Gifts & Donations (Second Reading)	5-6 & 19
** 5. Grant Acceptance: We the People Competition	6 & 20-21
** 6. Grant Subaward Acceptance: Big Brothers Big Sisters of Alaska (“Mentoring for Educational Success”)	6 & 22-23
** 7. Grant Subaward Acceptance: Big Brothers Big Sisters of Alaska (“Success through Education and Cultural Connections”)	6 & 24-25
** 8. Monthly Management Reports	6 & 26-41
** 9. Minutes	See minutes
 <b>E. ACTION ITEMS – NEW BUSINESS</b>	
1. Resolution 2015-11: Honoring Dr. Martin Luther King, Jr.	6 & 43
2. Commencement of Education Support Staff Association (ESSA) Negotiations and Selection of Chief Negotiator	7
3. Approval of 2015-16 Legislative Priorities	7 & 44-45
4. Lobbyist Contract Approval	7 & 46-55
** 5. IFB 15-R0004: Copy Paper	7 & 56
** 6. Travel Request: Ben Eielson Junior-Senior High School	8 & 57

**E. ACTION ITEMS – NEW BUSINESS (continued)**

- \*\* 7. Gift Acceptance: Badger Elementary School 8 & 58
- \*\* 8. Gift Acceptance: Lathrop High School 8 & 59
- \*\* 9. Personnel Action Report 8 & 60

**F. INFORMATION & REPORTS**

- 1. Superintendent Report 8
- 2. Elementary Counseling Program Update 8
- 3. Transportation Contract Update 8
- 4. Class Size Report – Fall 2014 8 & Separate Cover
- \*\* 5. Personnel Information Report 9 & 61
- \*\* 6. Superintendent's Budget Transfers 9 & 62
- \*\* 7. Board's Reading File 9-11
- \*\* 8. Coming Events and Meeting Announcements 12

**G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS**

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

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