

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
February 3, 2015  
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: Nordale Elementary School Choir	
4. Mission Statement	
5. Roll Call	
6. ACT Performance Recognition	3
7. ESP of the Month: Becky Howk, Ryan Middle School Administrative Secretary	3
8. Spotlight: Middle School STEM Pilot	3
 <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 1048.7: Firearms, Guns or Other Weapons	
Policy 1048.71: Firearms and Other Guns	
Policy 1048.72: Weapons Other Than Firearms or Guns	
Policy 1048.73: Weapons Other Than Firearms or Deadly Weapons	
Policy 1048.74: Procedure (Second Reading)	4 & 9-13
** 2. Monthly Management Reports	5 & 14-29
** 3. Minutes	See minutes
 <b>E. ACTION ITEMS – NEW BUSINESS</b>	
** 1. Budget Transfer 2015-056: Facilities Management	5 & 30-31
** 2. Fundraising/Travel Request: Denali & Arctic Light Elementary Schools	5 & 32
** 3. Gift Acceptance: Anne Wien Elementary School	5 & 33
** 4. Gift Acceptance: Lathrop High School	5 & 34
** 5. Gift Acceptance: Lathrop High School	5 & 35
** 6. Personnel Action Report	5 & 36-37
 <b>F. INFORMATION &amp; REPORTS</b>	
1. Superintendent Report	6
2. After School Evaluation & Status Update – STEAM Model	6, 38-58, & Separate Cover
3. Secondary Counseling Program Update	6 & 59-61
4. 9-12 Mathematics Curriculum Revision Report	6, 62-64, & Separate Cover
** 5. Personnel Information Report	6 & 65
** 6. Superintendent’s Budget Transfers	6 & 66
** 7. Board’s Reading File	6-8
** 8. Coming Events and Meeting Announcements	8

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

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

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