

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
FAIRBANKS, ALASKA

Work Session

MINUTES

February 7, 2015

President Haas called the work session with OnStrategy to order at 9:04 a.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. The work session was called to discuss the school district's strategic plan.

President Haas read the district's mission statement: *"Our mission is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society."*

Present:

Heidi Haas, President  
Allyson Lambert, Treasurer  
Lisa Gentry, Clerk  
Sue Hull, Member  
Michael O'Brien, Member  
Sean Rice, Member

Absent:

Wendy Dominique, Vice President

Staff Present:

Dr. Karen Gaborik, Superintendent  
Sharon Tuttle, Executive Assistant to the Board of Education

### **Strategic Plan**

Kim Perkins and Erica Olsen, OnStrategy consultants, facilitated board member discussions and work through several different exercises and conversations, as the school board began their work on the strategic plan. Anticipated meeting outcomes for the discussion were:

- Confirm the mission of the district - what is our core purpose?
- Determine the vision for the district - where are we going?
- Gain insights from the staff survey /summarize our current position – where are we now?
- Determine strategic priorities and areas of focus over the next 3-5 years

OnStrategy provided meeting notes: <http://www.k12northstar.org/sites/default/files/14-0207fnbsdplanning-session-notes.pdf>

### **Board Comments/Announcements**

The board discussed additional strategic planning meeting dates and announced upcoming meetings:

- Monday, February 16, 2015 at 5:30 – Work Session with OnStrategy by Phone: Strategic Plan Follow-Up
- Saturday, April 18, 2015 from 9:00 a.m. to 4:00 p.m. – Work Session with OnStrategy: Strategic Plan

The meeting adjourned at 4:26 p.m.

Submitted by Sharon Tuttle, executive assistant to the Board of Education