

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

**February 17, 2015**  
**7:00 P.M. – REGULAR BOARD MEETING**  
Board Room - 520 Fifth Avenue  
School District Administrative Center

**AGENDA**

| <b>A. PRELIMINARIES</b>   | <i>Reference Pages</i> |
|---|------------------------|
| 1. Call to Order  |                        |
| 2. Pledge of Allegiance   |                        |
| 3. Music: Randy Smith Middle School Jazz Band   |                        |
| 4. Mission Statement  |                        |
| 5. Roll Call  |                        |
| 6. 2014 ASAA First National Bowl Small Schools State Football Champions   | 3 & 11                 |
| 7. Spotlight: District Libraries  | 3 & 12-18              |
| <b>B. AGENDA</b>  |                        |
| 1. Adoption of the Agenda   | 3-4                    |
| 2. Presentation on Agenda Items   | 4                      |
| <b>C. PUBLIC COMMENTS ON NONAGENDA ITEMS</b>  |                        |
| 1. Public comments are welcome on programs or ideas the public would like to see added, removed, or changed in the district's 2015-2016 school year budget. |                        |
| <b>D. ACTION ITEMS – OLD BUSINESS</b>   |                        |
| ** 1. Minutes   | See minutes            |
| <b>E. ACTION ITEMS – NEW BUSINESS</b>   |                        |
| 1. Resolution 2015-15: Honoring Traditional Chiefs' Day   | 4 & 19                 |
| 2. Policy 265: Minutes (First Reading)  | 4-5 & 20               |
| 3. Policy 1110: Philosophy on School-Community Relations  |                        |
| Policy 1120: Public Information Program   |                        |
| Policy 1121: Responsibilities of Superintendent in Public Information Program   |                        |
| Policy 1123.1: Media Contacts   |                        |
| Policy 1123.2: Emergency News Releases  |                        |
| Policy 1123.3: Staff Interviews   |                        |
| Policy 1123.4: District Publications  |                        |
| Policy 1123.5: School Publications  |                        |
| Policy 1123.6: Media Interviews and Photographs   |                        |
| Policy 1131.1: Minutes  |                        |
| Policy 1131.2: Other Board Records (First Reading)  | 5 & 21-31              |
| 4. 9-12 Mathematics Curriculum Adoption   | 5 & 32                 |
| ** 5. Budget Transfer 2015-064: Chinook Charter School  | 6 & 33-34              |
| ** 6. Fundraising/Travel Request: West Valley High School   | 6 & 35                 |
| ** 7. Travel Request: Ben Eielson Junior-Senior High School   | 6 & 36                 |
| ** 8. Travel Request: Ben Eielson Junior-Senior High School   | 6 & 37                 |
| ** 9. Travel Request: West Valley High School   | 6 & 38                 |
| **10. Gift Acceptance: Districtwide   | 6 & 39                 |
| **11. Gift Acceptance: Denali Elementary School   | 6-7 & 40               |
| **12. Gift Acceptance: Ben Eielson Junior-Senior High School  | 7 & 41                 |

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

|   |        |
|---|--------|
| **13. Gift Acceptance: Lathrop High School    | 7 & 42 |
| **14. Gift Acceptance: Lathrop High School    | 7 & 43 |
| **15. Gift Acceptance: North Pole High School | 7 & 44 |
| **16. Personnel Action Report                 | 7 & 45 |

**F. INFORMATION & REPORTS**

|   |           |
|---|-----------|
| 1. Superintendent Report                      | 7         |
| 2. Hiring Report & Action Plan                | 7 & 46-66 |
| 3. Human Resources Restructure Update         | 7 & 67-78 |
| ** 4. Personnel Information Report            | 8 & 79    |
| ** 5. Superintendent's Budget Transfers       | 8 & 80    |
| ** 6. Board's Reading File                    | 8-10      |
| ** 7. Coming Events and Meeting Announcements | 10        |

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

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

*Board of Education Regular Meetings are broadcast live on KUAC-FM, 89.9 and televised live on GCI Cable channel 14, and audio streamed live from the district's web page [www.k12northstar.org](http://www.k12northstar.org)*