

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

**March 24, 2015
7:00 P.M. – REGULAR BOARD MEETING**
Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

A. PRELIMINARIES

Reference Pages

1. Call to Order
2. Pledge of Allegiance
3. Music: Arctic Light Elementary School Band & Orchestra
4. Mission Statement
5. Roll Call
6. ASAA/First National Bank Alaska 2015 Nordic Skiing Boys' State Skimeister 3
7. Spotlight: Assistive Technology 3 & 19

B. AGENDA

1. Adoption of the Agenda 3-4
2. Presentation on Agenda Items 4

C. PUBLIC COMMENTS ON NONAGENDA ITEMS

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.

D. ACTION ITEMS – OLD BUSINESS

- ** 1. Grant Acceptance: Statewide Professional Development 4 & 20-21
- ** 2. Grant Acceptance: Alaska 21st Century Community Learning Centers (21st CCLC) 4 & 22-23
- ** 3. Minutes See minutes

E. ACTION ITEMS – NEW BUSINESS

1. Resolution 2015-16: Requesting Assistance with Clean Air for Schools 5 & 24
2. Selection of New Chief Negotiator 5
- ** 3. Engagement of Outside Counsel 5 & 25
- ** 4. Budget Transfer 2015-076: Effie Kokrine Early College Charter School 5 & 26-28
- ** 5. Budget Transfer 2015-077: Anderson Elementary School 5, 26-27, & 29
- ** 6. Budget Transfer 2015-080: Temporaries & Substitute Salaries & Benefits 5, 26-27, & 30
- ** 7. Budget Transfer 2015-081: Anne Wien Elementary School 6, 26-27, & 31
- ** 8. Budget Transfer 2015-082: Arctic Light Elementary School 6, 26-27, & 32
- ** 9. Budget Transfer 2015-083: Star of the North Charter School 6, 26-27, & 33
- **10. Budget Transfer 2015-084: Star of the North Charter School 6, 26-27, & 34
- **11. Budget Transfer 2015-087: Board of Education 6, 26-27, & 35
- **12. Budget Transfer 2015-088: Badger Elementary School 6, 26-27, & 36
- **13. Grant Submittal: Indian Education Formula Grant Part I 6 & 37
- **14. Fundraising Request: North Pole Elementary School 6 & 38
- **15. Travel Request: Ticasuk Brown & University Park Elementary Schools 7 & 39
- **16. Travel Request: Two Rivers School 7 & 40
- **17. Travel Request: West Valley High School 7 & 41
- **18. Fundraising/Travel Request: Randy Smith Middle School 7 & 42

E. ACTION ITEMS – NEW BUSINESS (continued)

**19. Fundraising/Travel Request: West Valley High School	7 & 43
**20. Gift Acceptance: Alaska Native Education	7 & 44
**21. Gift Acceptance: Alaska Native Education	8 & 45
**22. Gift Acceptance: Hutchison High School	8 & 46
**23. Gift Acceptance: North Pole High School	8 & 47
**24. Personnel Action Report	8 & 48

F. INFORMATION & REPORTS

1. Superintendent Report	8
2. Transportation Contract Update	8 & 49-52
3. Alaska Measures of Progress (AMP) Update	8
4. Educator Evaluation Update	8 & 53-99
** 5. Personnel Information Report	9 & 100
** 6. Superintendent's Budget Transfers	9 & 101
** 7. Long Term Suspension and Expulsion Report	9
** 8. Board's Reading File	9-17
** 9. Coming Events and Meeting Announcements	18

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

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