

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

**April 7, 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: Anne Wien Elementary Choir
4. Mission Statement
5. Roll Call
6. 2015 GCI Alaska Academic Decathlon State Champions 3-4
7. 2015 John Kelly Scholarship Recipients 4
8. We the People State Champions 4
9. ASTE 2015 iDidaContest Winners 4-5
10. ESP of the Month 5
11. AkASL 2015 Linda K. Barrett Service Award 5

B. AGENDA

1. Adoption of the Agenda 5-6
2. Presentation on Agenda Items 6

C. PUBLIC COMMENTS ON NONAGENDA ITEMS

D. ACTION ITEMS – OLD BUSINESS

- ** 1. Grant Award Acceptance: Youth Risk Behavior Survey Cost Recovery 6 & 21-22
- ** 2. Minutes See minutes

E. ACTION ITEMS – NEW BUSINESS

1. Workplace Diversity Action Plan 6 & 23-32
2. Superintendent Contract Approval 6-7 & 33-45
- ** 3. Budget Transfer 2015-098: Elementary Classified Salaries & Benefits 7 & 46-48
- ** 4. Budget Transfer 2015-102: Secondary Assistant Superintendent 7, 46, & 49
- ** 5. Budget Transfer 2015-103: Health Services 7, 46, & 50
- ** 6. IFB 15-R0005: Background Checking Services 7 & 51
- ** 7. IFB 15-F0011: Flooring Replacement at Ticasuk Brown Elementary, North Pole Elementary (Cafeteria only), & University Park Elementary 7-8 & 52
- ** 8. Travel Request: Deaf and Hard of Hearing Program 8 & 53
- ** 9. Travel Request: Pearl Creek Elementary School 8 & 54
- **10. Fundraising/Travel Request: Barnette Magnet School 8 & 55
- **11. Personnel Action Report 8 & 56

F. INFORMATION & REPORTS

1. Superintendent Report 8
2. Alaska Native Education (ANE) Report 8 & 57-65
3. Educator Evaluation Update 9 & 66-106

F. INFORMATION & REPORTS (continued)

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| ** 4. Personnel Information Report | 9 & 107 |
| ** 5. Superintendent's Budget Transfers | 9 & 108 |
| ** 6. Board's Reading File | 9-19 |
| ** 7. Coming Events and Meeting Announcements | 20 |

G. BOARD AND SUPERINTENDENT'S COMMENTS & COMMITTEE REPORTS

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

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