

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

Work Session

MINUTES

April 18, 2015

Vice President Dominique called the work session with OnStrategy to order at 9:12 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.

Vice President Dominique 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

Absent:

Heidi Haas, President
Sean Rice, Member

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 continued their work on the strategic plan. Anticipated meeting outcomes for the discussion were:

- Review citizen input – determine key areas of focus based on results
- Finalize mission, vision, values
- Finalize strategic goals
- Draft district objectives for FY16/17 & FY 17/18

OnStrategy provided meeting notes: <http://www.k12northstar.org/sites/default/files/15-0418minworksessionnotesfromonstrategy.pdf>

Board Comments/Announcements

The strategic plan was tentatively scheduled to come before the board for action at the June 2, 2015 Regular Meeting.

The meeting adjourned at 4:01 p.m.

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