

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

May 5, 2015

6:15 P.M. – BOARD’S RETIREMENT RECEPTION FOR DISTRICT RETIREES

7:00 P.M. – REGULAR BOARD MEETING

Board Room - 520 Fifth Avenue
School District Administrative Center

AGENDA

A. PRELIMINARIES	<u>Reference Pages</u>
1. Call to Order	
2. Pledge of Allegiance	
3. Music: Lathrop High School Orchestra	
4. Mission Statement	
5. Roll Call	
6. ESP of the Month	3
7. Recognition of Retiring Staff for 2014-2015	3-4
8. Staff Announcements/Introductions	4
9. Board’s Student Representative Recognition: Wyatt Hoyes and Introduction of New Student Representative: Kobe Rizk	4
B. AGENDA	
1. Adoption of the Agenda	4
2. Presentation on Agenda Items	4
C. PUBLIC COMMENTS ON NONAGENDA ITEMS	
D. ACTION ITEMS – OLD BUSINESS	
** 1. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Career and Technical Education Curriculum Adoption	5 & 14-15
2. 9-12 Mathematic Materials Adoption	5
3. FNSBSD Reduction in Force Plan Approval	5 & 16-19
** 4. Accept Title VIII Federal Impact Aid Construction Funds	5 & 20-23
** 5. Budget Transfer 2015-122: Secondary Classified Employees’ Salaries & Benefits	6 & 24-25
** 6. Grant Submittal: Quality Schools Initiative Grant	6 & 26
** 7. Fundraising Request: Weller Elementary School	6 & 27
** 8. Travel Request: Lathrop High School	6 & 28
** 9. Travel Request: Lathrop High School	6 & 29
**10. Gift Acceptance: Anne Wien Elementary School	6 & 30
**11. Gift Acceptance: Lathrop High School	6 & 31
**12. Gift Acceptance: Lathrop High School	7 & 32
**13. Personnel Action Report	7 & 33

F. INFORMATION & REPORTS

- 1. Superintendent Report 7 & 34-36
- 2. Policy 1068: Erin's Policy for a Child Sexual Abuse Prevention and Education Program Update 7 & 37-86
- ** 3. Personnel Information Report 7 & 87
- ** 4. Superintendent's Budget Transfers 7 & 88
- ** 5. Board's Reading File 7-11
- ** 6. Coming Events and Meeting Announcements 12

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; televised live on GCI Cable channel 14, and audio streamed live from the district's web page - www.k12northstar.org

EXECUTIVE SESSION: The board reserves the right to enter into executive session on any agenda item as and to the extent allowed for in State law. Executive sessions will be entered into by motion for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Reference: AS 44.62.310 and Board Policy 264, D.