

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

**May 12, 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: Barnette Magnet School	
4. Mission Statement	
5. Roll Call	
6. Alaska Future Problem Solving Program State Champions	3
7. Interior Science Fair Winners	3-4
8. 2015 Native Youth Olympics State Champion	4
9. SkillsUSA Alaska Leadership & Conference Champions	4
10. 2015 Ford AAA Student Auto Skills Alaska State Champions	5
11. Fairbanks North Star Borough School District Up With Art, AASA, & Alaska Scholastic Art and Writing Award Winners	5
12. 2015 Alaska Statewide High School Science Symposium Winners	6 & 16-27
13. FIRST Tech Challenge World Champions – INSPIRE Award	6
<b>B. AGENDA</b>	
1. Adoption of the Agenda	6
2. Presentation on Agenda Items	6
<b>C. PUBLIC COMMENTS ON NONAGENDA ITEMS</b>	
<b>D. ACTION ITEMS – OLD BUSINESS</b>	
** 1. Minutes	See minutes
<b>E. ACTION ITEMS – NEW BUSINESS</b>	
1. Charter School Report & Contract Renewal: Chinook Montessori Charter School	7, 28-36, & Separate Cover
2. Charter School Report Update: Effie Kokrine Early College Charter School	7 37-46, & Separate Cover
3. Policy 935.26: Provision of Transportation Services (First Reading)	7-8 & 47
4. Suspend Policy 264: Types of Meetings for 2015-2016 School Board Regular Meeting Schedule Adjustments	8 & 48
** 5. Budget Transfer 2015-132: Certified Salary & Benefits	8 & 49-50
** 6. Budget Transfer 2015-133: Special Education Summer School	8, 49, & 51
** 7. Budget Transfer 2015-134: Special Education	8, 49, & 52
** 8. Budget Transfer 2015-137: Effie Kokrine Early College Charter School	8, 49, & 53
** 9. Budget Transfer 2015-138: Effie Kokrine Early College Charter School	8, 49, & 54
**10. Grant Submittal: Title VI-B	9 & 55
**11. Grant Submittal: Section 619 Preschool Disabled	9 & 56
**12. Grant Submittal: Title VII, Part A, Indian Education Formula Grant, Part II	9 & 57
**13. Fundraising/Travel Request: Barnette Magnet School	9 & 58

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

- \*\*14. Fundraising/Travel Request: Barnette Magnet School 9 & 59
- \*\*15. Fundraising/Travel Request: Ben Eielson Junior-Senior High School 9 & 60
- \*\*16. Gift Acceptance: Lathrop High School 9 & 61
- \*\*17. Personnel Action Report 10 & 62

**F. INFORMATION & REPORTS**

- 1. Superintendent Report 10
- 2. 7-8 English/Language Arts (ELA) Materials Report 10 & 63-64
- \*\* 3. Personnel Information Report 10 & 65
- \*\* 4. Superintendent's Budget Transfers 10 & 66
- \*\* 5. Long Term Suspension & Expulsion Report 10
- \*\* 6. Board's Reading File 10-15
- \*\* 7. Coming Events and Meeting Announcements 15

**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)*

**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.