

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
June 2, 2015**

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

AGENDA

A. PRELIMINARIES	<i>Reference Pages</i>
1. Call to Order	
2. Pledge of Allegiance	
3. Mission Statement	
4. Roll Call	
5. 2015 Alaska FFA State Champions	3
6. Patricia Behring Teacher of the Year Award	4
7. 2015 Alaska History Teacher of the Year	4
8. Fairbanks Principals' Association's (FPA) 2015 Elementary Principal of the Year	4
9. Fairbanks Principals' Association's (FPA) 2015 Secondary Principal of the Year	4
10. Board Recognition: Military Representatives	4
11. Board Diversity Committee (BDC) Annual Report	4 & 19-20
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. Policy 935.26: Provision of Transportation Services (Second Reading)	5 & 21
** 2. Grant Acceptance: Ryan Middle School Art	5 & 22-23
** 3. Grant Acceptance: Ryan Middle School Equipment	5 & 24-25
** 4. Grant Acceptance: Fresh Fruit and Vegetable Program	5 & 26-27
** 5. Grant Acceptance: Statewide Professional Development	5 & 28-29
** 6. Grant Acceptance: Carl D. Perkins Career and Technical Education Improvement Act of 2006	6 & 30-31
** 7. Monthly Management Reports	6 & 32-46
** 8. Minutes	See minutes
E. ACTION ITEMS – NEW BUSINESS	
1. Charter School Report & Contract Renewal: Watershed Charter School	6, 47-55, & Separate Cover
2. Charter School Report & Contract Renewal: Star of the North Secondary Charter School	6, 56-64, & Separate Cover
3. Policies 811 – 811.2: Employee and Volunteer Use of Electronic and Social Media Communications (First Reading)	7 & 65-68
4. 7-8 English/Language Arts (ELA) Materials Adoption	7
5. Adoption of the 2016-2017 & 2017-2018 School Calendars	7 & 69-72
6. Educator Evaluation System Adoption	7 & 73-85

E. ACTION ITEMS – NEW BUSINESS

- 7. 2017 Capital Improvement Plan List 8 & 86-93
- 8. FY15 – FY19 Fairbanks North Star Borough School District Strategic Plan Adoption 8 & 94-114
- ** 9. Resolution 2016-02: Establishing Signatory Authorities 8 & 115
- **10. IFB 15-F0015: Metal Cutting Shear, Heavy Duty 8 & 116
- **11. IFB 16-R0001: Bulk Fuel, Dispensed into School District and Borough Storage Tanks, Keep Full Basis 8-9 & 117
- **12. Budget Transfer 2015-141: InfoSnap Program 9 & 118-119
- **13. Fundraising/Travel Request: Hutchison High School 9 & 120
- **14. Fundraising/Travel Request: West Valley High School 9 & 121
- **15. Gift Acceptance: District 9 & 122
- **16. Gift Acceptance: Badger Road Elementary School 9 & 123
- **17. Gift Acceptance: Crawford Elementary School 9-10 & 124
- **18. Gift Acceptance: Ben Eielson Junior-Senior High School 10 & 125
- **19. Gift Acceptance: Lathrop High School 10 & 126
- **20. Gift Acceptance: Lathrop High School 10 & 127
- **21. Gift Acceptance: Lathrop High School 10 & 128
- **22. Personnel Action Report 10 & 129

F. INFORMATION & REPORTS

- 1. Superintendent Report 10
- 2. Administrative Regulation 1160 Facility Use Report 10 & 130-151
- 3. Summer Construction Update 10 & 152
- ** 4. Personnel Information Report 11 & 153
- ** 5. Superintendent's Budget Transfers 11 & 154
- ** 6. Board's Reading File 11-18
- ** 7. Coming Events and Meeting Announcements 18

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

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.