

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

March 7, 2017

Legislative Committee of the Whole Meeting

6:00 p.m.

Board Room, Administrative Center
520 Fifth Avenue

AGENDA

- 1. Call to Order**
- 2. OUR MISSION** is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
- 3. Roll Call**
 - Michael O'Brien, Legislative Chair & Board Vice President
 - Heidi Haas, Board President
 - Allyson Lambert, Board Treasurer
 - Sharon McConnell, Board Clerk
 - Thomas Bartels, Board Member
 - Wendy Dominique, Board Member
 - Sean Rice, Board Member
- 4. Adoption of the Agenda with Consent Items**
 - Move to adopt the agenda with consent items.
 - Consent Items:
 - **1. December 7, 2016 Legislative Committee Meeting Minutes
- 5. Public Comments:** *Comments limited to items on the agenda only*
- 6. Recent Legislative Efforts**
- 7. Pending Legislative Bills**
- 8. Board Legislator Visits**
- 9. Committee Comments/Announcements**
- 10. Adjournment**

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.