

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

October 14, 2015

**Legislative Committee Meeting
(Committee of the Whole)**

5:30 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**
 - Wendy Dominique, Legislative Chair & Board Vice President
 - Heidi Haas, Board President
 - Allyson Lambert, Board Treasurer
 - Lisa Gentry, Board Clerk
 - Sue Hull, Board Member
 - Michael O'Brien, 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. April 8, 2015 Legislative Committee Meeting Minutes
- 5. Public Comments:** *Comments limited to items on the agenda only*
- 6. Funding**
 - o Budget Presentation Provided to CBRC
- 7. Education Legislation/Strategies**
 - o Strategic Plan Communication Document
- 8. Capital Projects**
 - o FY 2016 Capital Projects List
- 9. Legislative/Budget Priorities**
 - o 2015 Priorities
- 10. Strategies**
 - o Interior Delegation
 - o Borough Assembly
 - o Lobbyist

11. Communication & Implementation
12. Board Legislative Travel
13. Board Comments/Announcements
14. 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.