



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 13, 2011, 2:00 P.M., BARROW, ALASKA
BARROW HIGH SCHOOL AUDITORIUM**

MISSION STATEMENT

Ilīññaḡniq miḡuaqtuḡvīptinni maḡḡuaqtuḡ Iñupiaguvluta pirḡusiptinnik, iñuuniḡniptinnik, sulī uqausiptinnik. Miḡuaqtuqtuat suniuraḡniallasigisirut ilīsimmaḡiksīlutiglu iñuuniallaluḡiḡ; Isumalaalḡuluḡiḡ iñuunialḡuluḡiḡ allanḡuqpiiñḡaqtuami; Iqiiḡluḡiḡ, qaunatiḡḡluḡiḡ, anniqsuutaluḡiḡ nunaaqḡimigni; sulī Nikaiḡluḡiḡ, piḡḡḡluḡiḡ qatqīñmūḡiaqtuat qīñillaluḡiḡ sivunmun, sivunniullaluḡiḡ sivuniksraḡtik pisigilugu.

Learning in our schools is rooted in the values, history and language of the Iñupiat. Students develop the academic and cultural skills and knowledge to be: Critical and creative thinkers able to adapt in a changing environment and world; Active, responsible, contributing members of their communities; and Confident, healthy young adults, able to envision, plan and take control of their destiny.

Board of Education

Debby Edwardson, President

Eva Kinneeveauk, Clerk

Arnold Brower

Anna Nageak

Mary Sage

Harold L. Ivanoff

Roy Nageak

Student Representative

Julia Neakok

Superintendent

Peggy Cowan

Worksession

October 13, 2011, 9:00 a.m.

Arctic K Brower Conference Room

- Moment of Silence
- Qargi Discussion
- Impact Aid Presentation and Discussion
- Worksession Recess

AGENDA

- 1. Words of Wisdom and Call to Order**
- 2. Oath of Office**
- 3. Roll Call**
- 4. Flag Salute**
- 5. Reorganization of the Board**
- ** 6. Approval of Agenda**
- ** 7. Approval of Consent Agenda**
- 8. Recognition of Visitors**
- 9. Highlighted School** Harold Kaveolook School and Ipalook Elementary School
- 10. Special Presentations**
Special Recognition
 - Distinguished Student Awards
 - Distinguished Staff Award
 - Distinguished Volunteer Award
 - 2010/2011 2nd Semester Highest Attendance Banner: Harold Kaveolook School
 - Alaska Association of School Administrators Mackinnon Award: Harold Ivanoff
 - Special Appreciation: Mark Voss
 - Arctic Slope Regional Corporation Donation
 - BP Alaska DonationSAC Report
 - Barrow SAC Report
- 11. Public Comments on Agenda Items limited to five (5) minutes per person. See note at bottom.** Call 1-800-315-6338, pin 123 for any public comments. Per Board Bylaw, 9323 (a), *Public Participation at Board Meetings*, comments at Board meetings must be related to the call of the meeting. Calls will be handled in the order they are received.
(*Any intoxicated person will not be permitted to speak.*)
- * 12. Approval of Minutes** *Minutes of Regular Meetings on September 8, 2011*
- 13. Student Representative Report** By Julia Neakok
- 14. Superintendent's Report**
 - Instruction
 - *** 1. Greenland Education Reform
 - *** 2. Curriculum Instruction and District Professional

NOTE: Citizens having a concern should discuss the matter with the Superintendent first. After the Superintendent has heard the complaint then it may be brought to the Board. Complaints against students or staff will be heard in executive session.

14. Superintendent's Report (Continued)

- A. Instruction
 - Development Plan
 - ** 3. Ilisagvik ECE Partnership — Uqautchim Uglua
- B. Administration
 - 1. Finance
 - ** a. Monthly Financial Report
 - * b. Contracts (Over 10K)
 - * c. Organizational Chart Amendment
 - 2. Personnel
 - * a. Resignations
 - ** b. New Hires

15. Introduction and/or Approval of School Policies and Resolutions

- ** A. First Readings:
- ** B. Second Readings:
- *** C. Administrative Regulations:
- ** D. Resolutions: 12-01, A Resolution Certifying the Results of the School Advisory Council
12-02, A Resolution IPP Policy Review and Impact Aid Resolutions

16. Old Business

- *** A. Caucus of Rural School Boards' Forum

17. New Business

- ** A. Alaska Federation of Native Elders and Youth Conference, October 17-19, 2011
Alaska Federation of Natives Annual Convention, October 20-22, 2011
- ** B. National Indian Education Association Convention and Tradeshow, October 26-30, 2011,
Albuquerque, NM
- ** C. Proposed Changes to the AASB Constitution and Bylaws
- *** D. Qargi Report

18. School Board Report

19. Public Comments on Non-Agenda Items Limited to five (5) minutes per person.

See note at bottom. Call 0-907-852-5064 for any public comments. Per Board Bylaw, 9323 (a), *Public Participation at Board Meetings*, comments at Board meetings must be related to the call of the meeting. Calls will be handled in the order they are received. **Any intoxicated person will not be permitted to speak.* (Participation Goal)

20. Executive Session The Board reserves the right, within the constraints of State Law, to recess an open meeting into executive session. Such sessions will be announced by the President and approved by a majority of the Board for discussion of the following subjects as permitted by law: 1) Matters of immediate knowledge which would clearly have an adverse effect upon the finances of the District and Borough. 2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. 3) Matters which by law, municipal charter, or ordinance are required to be confidential. The matters listed above include problems pertaining to individual students and individual employees, staff negotiations, pending or potential litigation. However, the mere discussion of persons or finances will not be the cause for an executive session.

21. Date and Time of the Next Meeting

- ** Next School Board Meeting held, November 2, 2011 in Anchorage, AK or November 10, in Barrow

22. Adjournment

23. Worksession Resume The Voice of Our Spirit Video Presentation

24. Dinner Reception—Welcome Elected Board Members 7:00 p.m., 3220 Tahak St.