



North Slope Borough School District
Regular School Board Meeting
April 6, 2011 2:00 p.m.
Barrow High School, Auditorium

Board of Education

Debby Edwardson
President

Eva Kinneeveauk
Clerk

Members

Arnold Brower
Harold Ivanoff
Anna Nageak
Roy Nageak
Mary Sage

Student Representative
Vacant

Superintendent
Peggy Cowan

Work Session

April 6, 2011, 9:00 am

Archie Brower Conference Room
Central Office Barrow

- Moment of Silence
- Teleconference with SAC 9:00 am:
Meade River & Alak School
- Executive Session - Informal Non-Retention Hearing
- Superintendent's Report
- 2011/2012 Student Representative
- Personnel: Resignations, New Hires, Retirement and Non-Tenured Contract
- Alaska Native Education Grant Update
- Teacher Education Loan Nomination

Miġuaqtuqtichirit Sivuniġat

Iġiññaġniġ miġuaqtuġviptinni maġġuaqtuġ Iñupiaguvluta piġġusiptinnik, iñuuniġniptinnik, suli uqausiptinnik. Miġuaqtuqtuati suniuraġniallasigisirut iġisimmaġiġisilutiglu iñuuniġallalutiġ: Isumalaalġulutiġ iñuuniġallalutiġlu; allanġuqpiġiññaqtuami; Iqiiġlutiġ, qaunatiġlutiġ, anniqsuataulutiġ nunaġqimigni; suli; Nikaiġlutiġ, piġiġlutiġ qatqiñmugiġtuat qiñillalutiġ sivunmun, sivunniġllalutiġ sivuniksraqtik piġigilugu.

Mission Statement

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.

Agenda

Words of Wisdom & Call to Order

Roll Call

Flag Salute

1. ** Approval of Agenda

2. ** Approval of Consent Agenda

3. Recognition of Visitors

4. Special Recognition

- Distinguished Staff Award, Barrow High School
- Distinguished Volunteer Awards, Barrow High School
- Distinguished Student Awards, Barrow High School

5. Highlighted School: Barrow High School

- Report by Barrow High School, Student Council President
- Report by Barrow High, School Advisory Council
- Report by Barrow School, Principal, Beverly Hunter-Gillaspie

6. **Public Comments on Agenda Items limited to five (5) minutes per person. See note at bottom.** Call collect 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.

7. *Approval of Minutes *Minutes of Regular Meeting on March 3, 2011

8. Student Representative Report: Vacant

9. Superintendent's Report

A. Instruction

- 1.*** Digital Storytelling Presentations from E2T2 Grantees

B. Administration

1. Finance

- ** a. Monthly Financial Report
- * b. Contracts (over 10K)
- * c. Grant Acceptance

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

2. Personnel:

- * a. Resignations
- ** b. New Hire
- ** c. Non-Tenured Contracts Renewal

10. Introduction and/or Approval of School Policies and Resolutions:

- ** A. Initial Presentation: BP 6146.1, Students, High School Graduation Requirements
- ** B. Final Reading: BP 4030, All Personnel, Nondiscrimination in Employment and BP 4119.12, Non-Harassment In Employment
- *** C. Administrative Regulations:
- ** D. Resolutions:

11. Old Business

- ** A. 2011/2012 Student Representative to Board of Education

12. New Business

- *** A. NSBSD English Language Learners Program (ELL)
- *** B. North Slope Borough School District Technology Plan 2011-2014
- * C. Teacher Education Loan Nomination

13. School Board Report

- *** A. Association of Alaska School Boards, Legislative Fly In, March 26-28, Juneau, AK
- *** B. Association of Alaska School Boards, Board of Directors Meeting, March 26, Juneau, AK
- *** C. School Board Village Liaison visit March 16-17, Kaveolook School, Anna Nageak

14. **Public Comments on Non-Agenda Items Limited to five (5) minutes per person. See note at bottom.** Call collect 0-907-852-5054 for any public comments. Per Board Bylaw, 9323 (a), Public Participation at Board Meetings, comments at Board meetings will be heard in the order they are received.

15. **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.

16. **Date and Time of the Next Meeting**

- ** May 5, 2011 at Barrow High School Auditorium in Barrow, Highlighted Tikigaq and Ipalook.

17. **Adjournment**

* Consent Agenda

** Action Items

***Information Items

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