



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
DECEMBER 1, 2011, 2:00 P.M., BARROW, ALASKA
BARROW HIGH SCHOOL AUDITORIUM**

MISSION STATEMENT

Iliññaigñiq miñuaqtuḡviptinni maññuqaqtuḡ Iñupiaguvluta pirḡusiptinnik, iñuuniagñiptinnik, suliqausiptinnik. Miñuaqtuqtuat suniuraḡniallasigisirut ilisimmaagiksilitiglu iñuuniallaluḡtiḡ; Isumalaalḡlutitḡ iñuunialḡlutitḡ allaññuqpñiññaqtuami; Iqiiḡḡlutitḡ, qaunatiḡḡlutitḡ, anniqsuutaulutitḡ nunaaqqimigni; suliq Nikaiḡḡlutitḡ, piagḡḡlutitḡ qatqñimugiaqtuat qñiñlalutitḡ sivunmun, sivunniullalutitḡ sivuniksraqtik 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

Mary Sage, Clerk

Arnold Brower Jr.

Anna Nageak

Eva Kinneeveauk

Amos J. Nashookpuk

Roy Nageak

Student Representative

Julia Neakok

Superintendent

Peggy Cowan

Worksession

December 1, 2011, 9:00 a.m.

Archie K. Brower Conference Room

- Moment of Silence
- SAC Reports: Kali, Kiita, Ipalook, HMS & BHS
- Health Insurance - Summary Plan Description
- Local Workforce Effort
- Barrow Vehicle Analysis
- Budget Development: Timeline, Assumptions & Issues
- Joint Meeting with Assembly
- Superintendent Report
- Executive Session: Student 12-01 Graduation Requirements Waivers

AGENDA

- 1. Words of Wisdom and Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- ** **4. Approval of Agenda**
- ** **5. Approval of Consent Agenda**
- 6. Recognition of Visitors**
- 7. Highlighted School** Hopson Middle School
- 8. Special Recognition**
 - Distinguished Student Awards
 - Distinguished Staff Award
 - Distinguished Volunteer Award
 - BP Alaska Award
 - Eva Kinneeveauk's National School Boards Association Recognition
- 9. 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.
- * **10. Approval of Minutes** November 2, 2011
- 11. Student Representative Report** By Julia Neakok
- 12. Superintendent's Report**
 - A. Instruction
 - *** 1. Early Literacy
 - *** 2. Reading Incentive Program
 - B. Administration
 1. Finance
 - ** a. Monthly Financial Report
 - * b. Contracts (Over 10K)
 - * c. Grant Acceptance
 2. Personnel
 - * a. Resignations
 - ** b. New Hires
 - *** c. Highly Qualified
- 13. Introduction and/or Approval of School Policies and Resolutions**
 - ** First Reading: Budget Transfer Policy-BP 3110 Transfer of Funds

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.

13. Introduction and/or Approval of School Policies and Resolutions Continued

- ** Second Reading: None
- *** Administrative Regulations: None
- ** Resolutions: None

14. Old Business**15. New Business**

- ** a. NSBSD Graduation Requirement Waivers for Student 12-01
- *** b. School Board Committees

16. School Board Report

- *** a. School Board Site Visits
- *** b. Alaska Federation of Natives
- *** c. National Indian Education Association
- *** d. 2011 Alaska Associations School Boards Annual Conference

17. Public Comments on Non-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. (Participation Goal)

**Any intoxicated person will not be permitted to speak.*

18. 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.

19. Date and Time of the Next Meetings

- *** December 2-3, 2011 NSBSD Strategic Plan Board Retreat in Anchorage, AK
- *** January 10-11, 2012 Budget Hearing in Barrow, AK
- *** January 11, 2012 Board Members Photographs at 5:30pm with Cindy Shults Photo Shop
- ** January 12, 2012 Regular Board Meeting in Barrow, AK

20. Adjournment