



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
February 3, 2011, 2:00 P.M.
Barrow High School Auditorium**

Miyyuaqtuqtitchirit Sivuniyat

Iñupiat Nunaanni miyyuaqtuqtitchiruat sivuniqaqtut piviksraqaqvugich miyyuaqtuqtuat pisigivlugu iñulluataaunniyat. Miyyuaqtuqtuat atuumagisigaich piðausivut piqpakkutiqaałutiy, aviktuaqatigiigutiy, sulì avanmun aitchuqtuutilutiy kayiqsimalugu kiyyuvaaksriusiaqput piraðausivullu.

MISSION STATEMENT

The North Slope Borough School District is committed to providing opportunities to help all students become productive and contributing citizens. Students will maintain our values of caring, sharing, and giving by understanding our history and traditions.

Agenda

1. Words of Wisdom & Called to Order
2. Roll Call
3. Flag Salute
4. **** APPROVAL OF AGENDA**
5. ****APPROVAL OF CONSENT AGENDA**
6. **RECOGNITION OF VISITORS:**
7. **SPECIAL RECOGNITION**
 - Retiring Staff: Leo Perkins
 - 1st Semester Attendance Award
 - 1st Semester Honors Award
 - Distinguished Student Awards: Meade River School
 - Distinguished Staff Award: Meade River School
 - Distinguished Volunteer Award: Meade River School
 - 100,000 Visual Inupiaq Vocabulary Acquisition (VIVA).
8. **HIGHLIGHTED SCHOOL: Meade River School**
 - Report by Meade River School
 - Report by Meade River School Advisory Council President
 - Report by Meade River School Principal, Kathleen Blizard
9. **PUBLIC COMMENTS ON AGENDA ITEMS Limited to five (5) minutes per person.**

See note at bottom. Call 0-307-852-5064 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*).
10. **APPROVAL OF MINUTES** *Minutes of Regular Meeting on December 9, 2010 & January 13, 2011.
11. **STUDENT REPRESENTATIVE REPORT: Vacant**
12. **SUPERINTENDENT'S REPORT**
 - A. Instruction
 - *** 1. WorkKeys Results
 - B. Administration
 1. Finance
 - ** a. Monthly Financial Report
 - * b. Contracts (over 10K
 - * c. Grants Award Acceptance

Board of Education
Debby Edwardson, President
Eva Kinneeveauk, Clerk
Arnold Brower
Mary Sage
Harold L. Ivanoff
Anna Nageak
Roy Nageak

Student Representative

Superintendent
Peggy Cowan

Worksession

February 3, 2011, 9:00 a.m.
Central Office, Archie K. Brower
Conference Room

- Moment of Silence
- School Advisory Council Report:
Kaktovik School & Wainwright School
- Superintendent's Report
- WorkKeys Results
- Personnel: Resignation, New Hires &
Nontenured Contracts
- FY2012 Budget
- Area Health Education Center (AHEC)
- Student Representative Interview
- Executive Session (if necessary)

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.

2. Personnel

- * a. Resignations
- *** b. New Hires
- ** c. Non- Tenured
- ** d. Certified Administrative Contracts

13. INTRODUCTION AND/OR APPROVAL OF SCHOOL POLICIES AND RESOLUTIONS:

- ** A. First Readings:
- ** B. Final Readings: BP 4119.12 Harassment (Employee Section)
- ** C. Resolutions: 11-07, National School Counselor Week
11-08, FY 2012 Budget

14. OLD BUSINESS

- ** A. Superintendent Evaluation

15. NEW BUSINESS

16. SCHOOL BOARD REPORT

- *** A. Association of Alaska School Boards Legislative Fly-In, January 29-February 1, 2011 in Juneau

17. PUBLIC COMMENTS ON NON-AGENDA ITEMS Limited to five (5) minutes per person.

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- 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 the immediate knowledge of 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