



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

MISSION STATEMENT

Iliññaigñiq miñuaqtuǵvıptinni maññuaqtuq İñupiaguvluta pıǵusıptinnik, İñuuniagñiptinnik, sulı uqausıptinnik. Miñuaqtuqtuat sunıurağñıallasıgısrut İlisımmaağıksıİlutıglu İñuunıallalutıñ: İsumalaałgulutıñ İñuunıalgulutıglu allaññuqpiİññaqtuami; İqııİİlutıñ, qaunatqıglutıñ, annısuutaulutıñ nunaaqıııgnı; sulı Nıkaiİİlutıñ, piagıglutıñ qatqıİmugıaqtuat qıñıllalutıñ sıvunmun, sıvunıullalutıñ sıvunıksraqtıq pisıgilugu. Learning in our schools is rooted in the values, history and language of the İñupiat. 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

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

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. Special Recognition
 - Regional and State Volleyball Tournaments
 - Regional and State Wrestling Tournaments
 - Retirement Recognition: Rachel Riley, Nunamiut School
 - Distinguished Student Awards: Nunamiut School
 - Distinguished Staff Award: Nunamiut School
8. Highlighted School: Nunamiut School
 - Report by Nunamiut School Student
 - Report by Nunamiut School Advisory Council President
 - Report by Nunamiut School Principal, Brian Freeman
9. Public Comments on 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.*)
10. Approval of Minutes **Minutes of Regular Meeting on December 9, 2010.*
11. Student Representative Report: Vacant
12. Superintendent's Report
 - A. Instruction
 - *** 1. Six Trait Writing Assessment Results
 - ** 2. Duck In Course Material Approval
 - B. Administration
 1. Finance
 - ** a. Monthly Financial Report
 - * b. Contracts (Over 10K)

Budget Hearings
January 11, 2011
Barrow High School Auditorium
9:00 a.m. - 5:00 p.m.
January 12, 2011
Barrow High School Auditorium
9:00 a.m. - 5:00 p.m.
Worksession
January 13, 2011, 9:00 a.m.
Central Office, Archie K. Brower
Conference Room

- Moment of Silence
- School Advisory Council Reports:
 - Nuiqsut SAC and Principal Al Strack
 - Barrow SAC and Principals: Bob Meade, Bev Gillaspie, Carla Seavey, and Jennifer Litera
- Superintendent's Report
- Board Budget Professional Development for FY11
- Personnel: Resignation, New Hires & Tenured Rehires
- Budget Hearing Review
- Student Representative Process
- Expulsion Hearing
- 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. Complaints against students or staff will be heard in executive session.

12. Superintendent's Report (Continued)**B. Administration****2. Personnel**

- * a. Resignations
- *** b. New Hires
- ** c. Tenured Contracts

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

- ** A. First Readings: BP 4119.12, Harassment (Employee Section)
- ** B. Final Readings: BP 5131.43, Harassment, Intimidation and Bullying (Student Section)
- ** C. Resolutions: 11-06, Impact Aide Application and Designated Representative

14. Old Business

- *** A. Joint Meeting with the North Slope Borough Assembly, February 4, 2011, Update

15. New Business

- ** A. Legislative Priorities for 2011
- *** B. Association of Alaska School Board Legislative Fly-In in Juneau, Jan. 28-Feb. 2, 2011
- ** C. 2012 Budget Direction
- ** D. Superintendent Evaluation

16. School Board Report:

- *** A. Alaska Federation of Natives' Conference, Oct. 20-24, 2010, Fairbanks, AK
- *** B. Association of Alaska School Boards (AASB) Employee Management Workshop/Winter Academy, December 8-10, 2010, Anchorage, AK
- *** C. School Board Retreat, December 6-7, 2010, Chena Hot Springs Resort

17. 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)

- 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 Meeting

- ** Next School Board Meeting held February 3, 2011 with Highlighted School—Meade River School

20. Adjournment

* Consent Agenda

** Action Items

***Information Items