



**North Slope Borough School District  
Regular School Board Meeting  
March 3, 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**

**March 3, 2011, 9:00 am**

*Archie Brower Conference Room  
Central Office Barrow*

- Moment of Silence
- Teleconference with SAC 9:00 am:  
Nunamiut & Tikigaq School
- Superintendent's Report
- Personnel: Resignations, New Hires,  
Retirement, & Non-Tenured Contract
- Review of Policies & Resolution
- WorkKeys Employers
- Strategic Plan Board Elements
- 71st Annual National School Boards  
of Association
- Assembly Budget Hearing
- Executive Session

**Miḡuaqtuḡtitchirit Sivuniḡat**

Iḡḡupiat Nunaanni miḡuaqtuḡtitchiruat sivuniḡaqtut piviksraqaqvluḡich miḡuaqtuḡtuat pisigivluḡu iḡḡulluataḡuḡḡniḡat. Miḡuaqtuḡtuat atuumagisigaich piḡḡusivut piḡḡakḡutiḡaḡḡlutin, aviktuaḡatiḡiḡḡlutin, suli avanmun aitchuḡtuutilutin kanḡisimaluḡu kiḡuvaaksriusiaḡput piraḡausivullu.

**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 Revised 3/3/11**

**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 Student Awards, Kali School
- Distinguished Staff Award, Kali School
- Distinguished Volunteer Awards, Kali School

**5. Highlighted School: Kali School**

- Report by Kali School, Student Council President
- Report by Kali, School Advisory Council
- Report by Kali School, Principal, Gregg Wilbanks

**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 December 9, 2010, January 13, 2011 and February 3, 2011**

**8. Student Representative Report: Vacant**

**9. Superintendent's Report**

**A. Instruction**

**1.\*\*\* School Wide Positive Behavioral Support**

**B. Administration**

**1. Finance**

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

**2. Personnel:**

\* a. Resignations

**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.

- \*\*\* b. New Hire
- \*\*\* c. Retirement
- \*\* d. Non-Tenured Contracts

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

- \*\* A. Initial Presentation:
- \*\* B. 1st. Reading: BP 4030, Nondiscrimination in Employment and BP 4119.12, Harassment, Intimidation and Bullying
- \*\*\* C. Administrative Regulations:
- \*\* D. Resolutions:

**11. Old Business**

- \*\* A. Revised 2011 Budget

**12. New Business**

- \*\* A. 2011/2012 School Calendars
- \*\* B. Northwest Area Health Education Center (AHEC)
- \*\* C. 71st Annual National School Boards of Association Conference
- \*\* D. Technology Protection and Internet Safety Policy Update

**13. School Board Report**

- \*\*\* A. Joint meeting with North Slope Borough Assembly & North Slope Borough School District February 4, 2011

**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**

- \*\* April 7, 2011 at Barrow High School Auditorium in Barrow, Highlighted Barrow High School.

**17. Adjournment**

\* Consent Agenda

\*\* Action Items

\*\*\*Information Items

**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.