



North Slope Borough School District
Regular School Board Meeting
October 14, 2010 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
Georgia Koonuk

Superintendent
Peggy Cowan

Work Session

October 14, 2010, 9:00 am
Archie Brower Conference Room
Central Office Barrow

- Moment of Silence
- Teleconference with SAC:
Kaveolook School SAC Report,
Nunamiut School SAC Report
- Superintendent's Report
- Personnel: Resignations, New
Hires, Hire of Family Member
- Review of Policies & Resolutions
A. Canvass SAC Elections
- Professional Performance Pay
(PPP)
- November Board Meeting
- Executive Session - Administrative
Contract

Miġuaqtuqitchirit Sivuniġat

Iñupiat Nunaanni miġuaqtuqitchiruat sivuniġaqtut piviksraqaquvlugich miġuaqtuqtuat pisigivlugu iñulluataġuġniġat. Miġuaqtuqtuat atuumagisigaich piġusivut piqpakkuṭiqaġlutij, aviktuaqatigiġlutij, suli avanmun aitchuqtuutilutij kanjqsimalugu kijuvaaksriusiaqput piraġausivullu.

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

Words of Wisdom (Emily Wilson) & Call to Order

Oath of Office

Roll Call

Flag Salute

1. ** Approval of Agenda

2. ** Approval of Consent Agenda

3. Recognition of Visitors

4. Special Recognition

- Ukpeagvik Inupiat Corporation (UIC) Presenting Poster of Hopson Middle School Inupiat Classes model umiaq making project.
- BHS Girls Cross Country
- Distinguished Student Awards: Nuiqsut Trapper School
- Distinguished Staff Award: Nuiqsut Trapper School

5. Highlighted School: Trapper School

- Report by Nuiqsut Trapper School, Student Council President
- Report by Nuiqsut Trapper School, School Advisory Council President
- Report by Nuiqsut Trapper School, Principal, Al Strack

6. **Public Comments on Agenda Items limited to five (5) minutes per person. See note at bottom.** Villages: Their Village Teleconferencing Center, for Barrow go to Central Office upstairs 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 September 2, 2010

8. Student Representative Report: Georgia Koonuk, Tikigaq School

9. Superintendent's Report

A. Instruction

- 1.***Work-keys State Assessment & Key Train Curriculum
- 2.*** Career Expo

B. Administration

1. Finance

- ** a. Monthly Financial Report
- * b. Contracts (over 10K)
- *** c. Budget Preparation Schedule, FY2012
- ***d. Activities Budget Reduction for FY 2011
- ***e. Year to Date Expenditures

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 Hires
- ** c. Hire of Family Member

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

- ** A. Initial Presentation:
- ** B. Final Reading:
 - BP 2110, Administration, Administrative Staff Organization
 - BP 4212, Classified Personnel, Appointment & Conditions of Employment
- *** C. Administrative Regulations:
 - AR 3100, Business and Non-instructional operations, Budget
- ** D. Resolutions: Resolution
 - 11-01 A Resolution declaring November 7 "Inuit Day"
 - 11-02 School Bus Safety Week
 - 11-03 A Resolution in Support of Red Ribbon Week
 - 11-04 A Resolution Certifying the Results of the School Advisory Council Elections

11. Old Business

- *** A. Strategic Plan Update

12. New Business

- ** A. Association of Alaska School Boards (AASB) Board of Directors Nomination
- ** B. Association of Alaska School Boards (AASB) Outstanding School Board Award
- ** C. Association of Alaska School Boards (AASB) Proposed Changes to the AASB Constitution & Bylaws
- ** D. Surplus Inventory by Site

13. School Board Report

- *** A. AASB, Boardsmanship at Fairbanks, AK, Sept 17 - 18
- *** B. National Indian Education Association (NIEA), San Diego, CA, October 7 - 10

14. Public Comments on Non-Agenda Items Limited to five (5) minutes per person. *See note at bottom.*

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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

- ** November 4, 2010 at Barrow High School Auditorium in Barrow, AK starting at 2:00 p.m.

17. Adjournment

- * Consent Agenda
- ** Action Items
- ***Information Items

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