



North Slope Borough School District
Regular School Board Meeting
September 2, 2010 1:00 p.m.
Alak School, Gymnasium

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

September 2, 2010, 9:15 am
Alak School.

- Moment of Silence
- SAC Reports: Kiita Learning Community, Hopson Middle School, Ipalook Elementary, Barrow High School
- Superintendent's Report
- Personnel: Resignations, New Hires
- BP 2110 & 4212
- Board Retreat - December
- AASB Resolutions
- Grade 10 Standards Based Assessment (SBA) Analysis
- Executive Session - Human Rights Commission

Miquaqtuqtichirit Sivuniqat

Iñupiat Nunaanni miquaqtuqtichiruat sivuniqaqtut piviksraqaquvlugich miquaqtuqtuat pisigivlugu iñulluataḡuḡniqat. Miquaqtuqtuat atuumagisigaich piḷḡusivut piqpakutiqaḡlutinj, aviktuaqatigiḡlutinj, sulī avannun aitchuqtuutilutinj karjiqsimalugu kinjuvaaksriusiaqput 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

Words of Wisdom & Call to Order - Rossman Peetook

•Roll Call

•Flag Salute

1. ** Approval of Agenda

2. ** Approval of Consent Agenda

3. Recognition of Visitors

4. Special Recognition

•Distinguished Student Awards: Alak School

•Distinguished Staff Award: Alak School

5. **Highlighted School: Alak School**

•Report by Alak School, Student Council President

•Report by Alak School, School Advisory Council President

•Report by Alak School, Principal, Mark Jacobson

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. (**Any intoxicated persons will not be permitted to speak.*)

7. ***Approval of Minutes *Minutes of Regular Meeting on August 12, 2010**

8. **Student Representative Report: Georgia Koonuk, Tikigaaq School**

9. **Superintendent's Report**

A. Instruction

*** 1. Writing Support

B. Administration

1. Finance

** a. Monthly Financial Report

* b. Contracts (over 10K)

2. Personnel:

* a. Resignations

** b. New Hires

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.

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

- ** A. Initial Presentation: BP 2110, Administration, Administrative Staff Organization
BP 4212 Classified Personnel, Appointment & Conditions of Employment
- ** B. Final Reading: BP 4117.2, Certificated Personnel, Resignations
BP 3430 Business and Non-Instructional Operations, Investment
- *** C. Administrative Regulations: AR 6111 School Calendar,
AR 5121 Grade/Evaluation of Student Achievement
- ** D. Resolutions:

11. Old Business

12. New Business

- ** A. Association of Alaska School Boards (AASB) Board of Directors Nomination
- ** B. Association of Alaska School Boards (AASB) Outstanding School Board Member
- ** C. Association of Alaska School Boards (AASB) Resolutions
- ** D. Alaska Federation Natives (AFN) Resolutions
- ** E. Institute of the North, September 17, 2010 Talkeetna, AK
- ** F. Association of Alaska School Boards (AASB) Fall Boardsmanship Sept.18-19 2010 in Fbks.
- ** G. Association of Alaska School Boards (AASB) 57th Annual Conference Nov. 11 - 14 Anc.

13. School Board Report

- *** A. School Board Retreat June 7-8, 2010 at Kenai, AK
- *** B. AASB, Board of Directors meeting , July 23 - 25, 2010 at Dutch Harbor, AK
- *** C. Inuit Circumpolar Council (ICC) June 29 - July 2 Nuuk, Greenland
- *** D. Alaska Native Policy Center Discussion, July 28
- *** E. Quyyan Iñupiuraalgulipkaifiaqtinun Reception August 12

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

** October 14, 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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