



**NORTH SLOPE BOROUGH SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JUNE 29, 2011, 2:00 P.M., BARROW, ALASKA
BARROW HIGH SCHOOL AUDITORIUM**

MISSION STATEMENT

Iliññaigñiq miñuaqtuǵvıptinni maññuqaqtuq Iñupiaguvluta pirǵusıptinnik, iñuuniagñiptinnik, sulı uqausıptinnik. Miñuaqtuqtuat suniuraǵñıallasıǵısurut ilısimmaagıksılutıǵlu iñuunıallalutıñ; Isumalaalgulutıñ iñuunıalgulutıǵlu allaññuqpıiññaqtuami; Iqıiılutıñ, qaunatqıǵlutıñ, annıqsuutaulutıñ nunaaqımıǵni; sulı Nikaiılutıñ, piagıǵlutıñ qatqıñmugıaqtuat qıñıllalutıñ sıvunmun, sıvunniıllalutıñ sıvunıksraqtıq pisıǵıluǵu. Learning in our schools is rooted in the values, history and language of the Iñupiat. 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.

<p style="text-align: center;">Board of Education Debby Edwardson, President Eva Kinneeveauk, Clerk Arnold Brower Anna Nageak Mary Sage Harold L. Ivanoff Roy Nageak</p> <p style="text-align: center;">Student Representative</p> <p style="text-align: center;">Superintendent Peggy Cowan</p>	<p style="text-align: center;">Agenda (Revised 6/27/11)</p> <ol style="list-style-type: none"> 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: None 8. Highlighted School: None 9. Public Comments on Agenda Items limited to five (5) minutes per person. <i>See note at bottom.</i> Call 0-907-852-5064 for any public comments. Per Board Bylaw, 9323 (a), <i>Public Participation at Board Meetings</i>, comments at Board meetings must be related to the call of the meeting. Calls will be handled in the order they are received. (<i>*Any intoxicated person will not be permitted to speak.</i>) 10. Approval of Minutes <i>*No Minutes to approve</i> 11. Student Representative Report: School not in session. 12. Superintendent's Report: Summer Report Update <ol style="list-style-type: none"> A. Administration <ol style="list-style-type: none"> 1. Finance <ol style="list-style-type: none"> ** a. Monthly Financial Report ** b. Contracts (Over 10K) 2. Personnel <ol style="list-style-type: none"> * a. Resignations ** b. New Hires *** c. Leave of Absences 13. Introduction and/or Approval of School Policies and Resolutions <ol style="list-style-type: none"> A. Second Readings: <ol style="list-style-type: none"> ** 1. BP 5112.5, Open Campus ** 2. BP 5113, Absences and Excuses ** 3. BP 5121, Grades/Evaluation of Students Achievement B. Administrative Regulations: <ol style="list-style-type: none"> *** AR 5112, Attendance Procedure
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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.

14. Old Business

- ** A. Superintendent's Contract
- *** B. Superintendent Evaluation Press Release

15. New Business

- ** A. FY11/12 Board Meeting Schedule
- ** B. North Slope Borough– Northwest Arctic Borough Economic Summit, August 3-5, 2011, in Kotzebue, AK

16. School Board Report:

- *** A. School Board Retreat at Alyeska Girdwood, AK May 24-27, 2011

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 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 August 18, 2011 in Barrow at 2:00 p.m.

20. Adjournment

* Consent Agenda

** Action Items

***Information Items