

NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Robyn Burke, President

Members of the School Board

THROUGH: David Vadiveloo, Superintendent $\frac{D \mathcal{V}}{\text{nev}}$

FROM: Chelsie Overby, Board Secretary

DATE: March 22, 2024

SUBJECT: 2023-2024 Board Calendar of Events Memo No. SB24-119

(Action Item)

NSBSD Strategic Plan Goal:

2.0 Community Engagement: Foster collective responsibility, commitment, and trust between the school and community.

- 2.1 Communication: Advance on-going 2-way communication, participation, and interaction within the school and between the school and community, building the bridge of trust.
- 4.0 Financial & Operational Stewardship: Effectively employ our operational and financial resources to support the long-term stability of the district.

Issue Summary:

The Board shall adopt a yearly calendar specifying the date, time, and place of each regular meeting. Each month, the Board holds a work session at 9:00 am and a regular meeting at 1:00pm unless otherwise stated once posted and notified. The regular meetings are usually held the first Thursday after the North Slope Borough Assembly meeting held on the first Tuesday; however, there are occasionally scheduling conflicts.

August – Recommendation is to hold the meeting on August 21 after the start of school and District-wide Inservice. The Kali school has arranged a time for students to go berry picking August 22-23 if the Board is interested in participating.

September – To reduce travel costs and time off work for Board members traveling, the recommendation is to combine the Board meeting travel with the AASB Fall Boardsmanship Academy on September 18, 2024.

October – With elections being held October 1, 2024, the North Slope Borough will certify the election results on October 8, 2024, the recommendation is to hold a special meeting on October 15, 2024 in Anchorage, after NIEA where the Board normally attends, prior to AFN. The regular meeting would be scheduled for October 24, 2024.

November/December – the recommendation is to combine November/December as they are both short and busy months due to holidays, conferences, and schools closing for winter break. The regular meeting would be held November 20 with a winter retreat December 10-11 prior to the AASB Winter Boardsmanship Academy in Anchorage on December 13-14, 2024. If necessary, a special meeting may be held as needed.

January – The recommendation is to hold a meeting January 8, 2025 after school opens.

February – The recommendation is February 5, 2025 to align with the expected legislative fly-in travel.

March – The recommendation is a March 4 Budget Hearing, March 5 Joint Meeting w. Ilisagvik, and the regular meeting on March 26, 2025.

April/May – The recommendation is to combine April/May on April 23, 2025 in consideration of graduations held May 3, May 8-10, May 13, and May 16. The retreat would be held May 21-22, 2025.

Background:

Meetings of the Board are conducted for the purpose of accomplishing district business. A meeting of the Board shall consist of any gathering of the members of the Board when more than three members of the Board, or a majority of the members, whichever is less, are present and collectively consider a matter upon which the Board is empowered to act.

Proposed Motion:

"I move that the NSBSD Board of Education approve the 2024-2025 Board Calendar of Events."	
Moved by:	Seconded by:
Vote:	

Signature: DS Vadiveloo (Mar 24, 2024 12)

Email: david.vadiveloo@nsbsd.org