



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Qaiyaan Harcharek, President
Members of the School Board

FROM: Peggy Cowan, CEO

DATE: April 21, 2017

SUBJECT: Board Policy 9000, Bylaws of Board Review
MEMO#: SB17-134 **Information Item**

NSBSD Strategic Plan Goal: N/A Operational.

Issue Summary: The Board directed at their April meeting that they include Board Training at the May meeting.

The Board decided that review would occur through review of Board Bylaw (BB) Section in governance.

Below is a list of the 9000 policies (BP) and bylaws (BB) for Board review at May 1, 2017, Board Work Session, along with a brief statement about the content of each policy. The associated administrative regulations (AR) and exhibits (E) are also included.

Background: This presentation of policy will give the board the opportunity to discuss and address any questions they may have.

Section 9000 – Bylaws of the Board

- **BB 9000 – Roles of the Board and Members** – Overview regarding the role of the members of Board of Education
- **BB 9010 – Public Statements** – Governance practice on board position statement.
- **BB 9011 – Disclosure of Confidential Information** – Executive session communication.
- **BB 9020 – Board Standards** – Board performance standards.
- **E 9020 – Board Standards** – Performance standards in vision, structure, accountability, advocacy and conduct and ethics.
- **BB 9110– Board Membership** – The board consistency.
- **AR 9110 – Board Membership** – Membership of the school board including student representative.
- **BB 9120 – Officers and Auxiliary Personnel** – election of a president and clerk.
- **BB 9121 – President** – President roles and duties.
- **BB 9123 – Clerk** – Clerk duties.
- **BB 9124 – Attorney** – Means for the Board to use services of legal counsel.

- **BB 9130 – Board Committee** – Establish, administer and dissolve committees; role of committees.
- **BB 9140 – Board Representative** – Supports board members to serve on advisory committees.
- **BB 9200 – Board Members** – States board powers and obligations.
- **BB9210 – Qualifications** – Board membership requirements.
- **BB 9220 – School Board Elections** – Election terms and school board selection.
- **BB 9222 – Resignation** – Requirements for board member resignation.
- **BB 9223 – Board Vacancies** – Provision for declaring board seat vacancies and appointment.
- **BB 9224 – Oath of Affirmation** – Requires signing the oath of office.
- **E 9224 – Oath of Affirmation** – Oath of office language.
- **BB 9230 – Orientation** – Supports board orientation to newly elected members.
- **BB 9240 – Board Development** – Establishes funds for board development.
- **BB 9250 – Remuneration, Reimbursement, and Other Benefits** – Procedures for board compensation.
- **AR 9250 - Remuneration, Reimbursement, and Other Benefits** – Establishes the compensation amount.
- **BB 9260 – Legal Protection** – Provision for insurance for protection.
- **BB 9270 – Conflict of Interest** – Requirements for disclosure of any financial interest.
- **BB 9271 – Code of Ethics** - States board endeavors and ideals.
- **BB 9300 – Governance** – Method the Board shall govern.
- **BB 9310 – Policy Manual** – Establishes the policy manual.
- **BB 9311 – Board Policies** – Establishes procedures for handling of adopting board policies.
- **AR 9311 – Board Policies** – Procedure for regular policy review.
- **BB 9312 – Board Bylaws** – Operations of board bylaws.
- **BB 9313 – Administrative Regulation** – Explanation of a board administrative regulation.
- **BB 9314 – Suspension of Policies, Bylaws, and Administrative Regulations** – States suspension procedures and purpose.
- **BB 9320 – Meetings** – Conduct of board meetings: Regular, Special, Emergency and Teleconference.
- **BB 9321 – Executive Session** – Reflect reasons for executive sessions discussions.
- **BB 9322 – Agenda/Meeting Materials** – Procedures for preparing board meeting agenda.
- **BB 9323 – Meeting Conduct** - Establishes conduct for board meetings.
- **BB 9324 – Board Minutes** – Establishes record of all official board actions.
- **BB 9330 – Membership in Associations** – Establishes board membership with recognized associations.
- **BP 9400 – Board Self Evaluation** – States formal board self-evaluation and continued board development.