



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Nancy Rock, President
Members of the School Board

THROUGH: Rich Carlson, Superintendent *RC*

FROM: Chelsie Overby, Board Secretary

DATE: November 2, 2021

SUBJECT: Board Calendar of Events Revision

Memo No. SB22-089
(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:

With the Superintendent Search dates selected, Administration is recommending the following calendar changes:

November 15, 2021, Special Meeting, Utqiagvik (Superintendent Search Candidate Selections)

December 3, 2021, Special Meeting, Utqiagvik (Superintendent Search Interviews)

December 14, 2021, Work Session & Regular Meeting, Utqiagvik (Recommendation)

January 13, 2022, Work Session & Regular Meeting, Utqiagvik (Recommendation)

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.

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 and recommendations of changes are brought to the Board.

Proposed Motion: "I move that the NSBSD Board of Education approve the 2021-2022 Board Calendar of Events revisions as described in Memo No. SB22-089."

Moved By: _____
Seconded By: _____

Vote: _____