

NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

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NWABSD BOARD OF EDUCATION

Board Policy Committee Meeting

Conducted via Teams and in the NWABSD Boardroom **Agenda**

November 24, 2025

- 1. Roll Call
- 2. Items for 2nd Reading (Public Comment has been sought via the <u>District Website</u>)
 - a. BB 9120 Officers and Duties
 - i. This update includes the legal note and removes "receipt" per the Alaska Statute.
 - b. BB 9320 Meetings
 - i. This update includes additional language to clarify virtual/remote meetings.
- 3. Items for 1st Reading:
 - i. None at this time
- 4. Items for Board Bylaw Review for the Worksession (These will become 1st Readings for the XXX Board Meeting Agenda):
 - i. None at this time.
- 5. New (or Previously Tabled) Items for Committee Review (These will become 1st Readings for the January Board Meeting Agenda):
 - a. BP 4180 Residency and Remote Work ***New Board Policy***
 - This policy is new and recommended by AASB to formally establish that employees may be permitted to work remotely, if permitted by the District.
 - ii. There is an AR also recommended by AASB that Administration will review should the Board recommend moving forward with this BP.
 - b. BP 5111 Admission
 - i. This policy update reflects current statutory rules on when a student may begin school, based on their age at admission. It also includes the statutory provision stating that students who are suspended or expelled are not guaranteed admission.
 - c. BP 5138 Student Possession and Use of Portable Electronic Devices Including Cellular Phones
 - This policy makes a number of changes to the model cell phone policy, in light of HB 57. It provides districts several options on how to regulate cell phones in schools, and provides clarifying definitions.

Committee Members: Carol Schaeffer (Chairperson), Jeanne Gerhardt-Cyrus, Marie Greene, Millie Hawley, Alice Melton Barr

Technology Director: Amy Eakin

MISSION: To provide a learning environment that inspires and challenges students and employees to excel. VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future.

ii. Policy regarding cell phone use will vary by district needs and intentions, and this model policy should be updated as desired.

d. BP 6151 Class Size ***New Board Policy***

- i. This new policy establishes the class size requirement provisions that districts must create under HB 57.
- ii. The administration is drafting an AR to outline the District's target ratio and procedures for reducing class sizes when possible and appropriate.
- 6. Other Items Being Worked On:
 - a. BB 9123 Clerk/Secretary and Treasurer
 - i. This update clarifies the responsibilities of the Secretary to the Board. The title of the policy is also updated to include all positions cited in within the policy to be aligned to model policy.
 - 1. AASB has some potential edits for this BB after
 - **b.** AASB released an entirely *new* 10000 series on Charter Schools. This release will replace BP/AR 6181 on Charter Schools.
 - i. Administration has reviewed this new series.
 - ii. Full day Board Policy Committee meeting is requested for review of the new 10000 Series
 - c. AR 5111.2 Part-time Enrollment Procedures
 - Remove all activities participation information not pertaining to parttime enrolled students
 - d. BP/AR 6145 Extracurricular and Cocurricular Activities
 - i. Add activity participation information from AR 5112.2
 - ii. Outline fees for participation of non-NWBASD students
- 7. Questions
 - **a. BP 5131.6 Alcohol and Other Drugs** Does the NWABSD receive Public Law 99-570 funds?
 - i. Checking