

NSBSD Policy Manual:

Board Bylaw 9130, Board Committees: The School Board may establish committees of the Board as deemed necessary. The membership of these committees is limited to less than majority of the whole Board. The Board shall establish written charges for Board Committees. When its charges or duties have been completed, the committees shall be dissolved...The President may be a member of any committee.

NSBSD Strategic Plan Summary:

Family & Community Collaboration

Goal 1: Prioritize and implement intentional and purposeful partnerships.

Issue Summary:

Policy Review:			
			Alternate
Finance:			
			Alternate
Legislative:			
-			Alternate
CIPM/Architectural:			
			Alternate
Child Nutrition:			
			Alternate
Student Activities:			
			Alternate
			Alternate
Negotaitions:	<u></u>	ernate	
	Alte	rnate	
Curriculum:			
	Alte	ernate	
School Safety:			
	Alte	ernate	
Certificated Evaluation:			
	Alte	ernate	





Background:

Policy Review Committee: <u>Nancy Rock</u>

Frieda Moore

Robyn Burke

This is a standing committee that meets as necessary to develop, update, review and evaluate policies to ensure the District is in compliance with local, state, and federal laws/guidelines.

Finance Committee: <u>Nancy Rock</u>

Charles D.N. Brower

John Hopson Jr. Alternate

This committee meets during the budget season and/or as necessary to stay informed of financial planning, reporting, overview of financial policies, contracts, and ensuring programs/services align with the Strategic Plan.

Legislative Committee: <u>Nancy Rock</u>

Robyn Burke

John Hopson Jr.

Frieda Moore Alternate

This committee meets with legislators during the Association of Alaska School Boards Fly-Ins, or other such conferences that include promoting the legislative priorities and needs of the District. i.e. AASB Annual Conference in the Rural Caucus.

CIPM/Architectural Committee: Nora Jane Burns

Nancy Rock Alternate

This committee meets during the budget season to determine the prioritized projects as determined and outlined in Administrative Regulation 7100, Planning.

Negotiation Committee: <u>Robyn Burke</u>

Alternate

According to Board Policy 4141/4241, Negotiated Agreement, each agreement entered into by the School Board with a duly recognized employee organization shall constitute a commitment by the Board to the provisions of the agreement for its duration. According to Board Policy 4143/4243 Negotiations / Consultation, the School Board will strictly construe the scope of negotiations as provided by law and also meet and negotiate on such topics as are included within the scope of negotiations by the Labor Relations Board.

The North Slope Educational Administrators' Association negotiated agreement terms June 30, 2025. The North Slope Borough Education Association negotiated agreement terms June 30, 2026.

Curriculum Committee: <u>Nora Jane Burns</u>

Frieda Moore Alternate

This is a standing committee that meets three times a year in the fall, winter, and spring to review curriculum as determined by the 6-year cycle, set curriculum expectations for programs, suggest additional/removal of District-sponsored programs, receive feedback and improve in-services on training in programs/initiatives, and use of PLC time.

School Safety Committee: <u>Frieda Nageak</u>

<u>Nora Jane Burns</u> Alternate



Under AS 14.33.100, Sec 14.33.100, a crisis response team may include one member of the governing Board or advisory school council and other members as determined in the statute to develop, and annually review/update as appropriate a school crisis response plan.

Certificated Evaluation R	eview Committee:
Nancy Rock	<u>Robyn Burke</u>
	Alternate

This is a standing committee that should meet at least once a year to review the performance standards and evaluation tools for certificated teachers and principals. Reference BP/AR 4115.

Child Nutrition Committee:			
Nora Jane Burns	Frieda Moore	<u>Frieda Nageak</u>	Nancy Rock
		Alternate	Alternate

This is a standing committee that meets as necessary. Previously, it met to review the food orders and tested the quality of food once received and additionally, received updates regarding potentially outsourcing the food program negotiations.

Student Activities Committee: Frieda Moore

Nancy Rock

Robyn Burke Alternate

The Board may choose to dissolve this committee, unless it is requested to continue. This committee was established in FY22 to set parameters on added duty contracts and has not been required to meet since.

Proposed Motion:

"I move that the NSBSD Board of Education approve the School Board Committee Appointment, as assigned in Memo No. SB25-058."

Moved By:_____ Seconded By:_____

Vote: _____

Signature: DSVadiveloo DSVadiveloo (Oct 14, 2024 06:52 AKDT)

Email: david.vadiveloo@nsbsd.org

