



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Roxanne Brower, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent

FROM: Chelsie Overby, Board Secretary

DATE: May 29, 2020

SUBJECT: Board of Education Declaration of Seat C Vacancy **Memo Number: SB20-262**
(Action Item)

Board Bylaw

BOARD BYLAW 9222, RESIGNATION: A School Board member who wishes to resign may do so by submitting his/her written resignation to the School Board. The Board shall declare the Board member's seat vacant upon acceptance of the resignation. The Board may accept the resignation with a deferred effective date.

BOARD BYLAW 9223, BOARD VACANCIES: A vacancy on the Board shall be filled within thirty (30) days of the vacancy by a Board appointment. When making an appointment to the Board, the Board desires to draw from the widest possible number of candidates.

Issue Summary:

Board member and President, Roxanne Brower, has asked to resign. According to Board Bylaw 9222, Resignation, the Board shall declare the Board member's seat vacant upon acceptance of the resignation.

Background:

October 14, 2016, Board member and President, Roxanne Brower, took the oath of office for NSBSD Board of Education Seat C. On May 27, 2020 she provided the Superintendent's Office her resignation.

By declaring the seat vacant, administration will begin advertising the vacancy in the search for candidates in the Utqiagvik area. The Board will need to determine the next special meeting date to hold interviews for the letters of interest received. This date will then determine the deadline to receive letters of interest. At the next special meeting, the provisional appointee will be decided by majority vote.

Proposed Motion:

"I move that the NSBSD Board of Education accept the resignation of Roxanne Brower and declare NSBSD Board Member Seat C vacant."

Motion by _____ Seconded by _____

Vote _____