



## NORTH SLOPE BOROUGH SCHOOL DISTRICT

### MEMORANDUM

**TO:** Roxanne Brower, President  
Members of the School Board

**FROM:** Stewart McDonald, Superintendent

**DATE:** November 28, 2017

**SUBJECT:** Board Bylaw 9250, Remuneration, Reimbursement, and Other Benefits

**MEMO#: SB18-103**  
**Information Item**

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#### **NSBSD Strategic Plan Goal:**

Goal #4: FINANCIAL & OPERATIONAL STEWARDSHIP: Effectively employ our operational and financial resources to support our strategic goals and long-term stability of the district.

**Recommendation:** The Board should consider the suggested changes and then move the policy forward to second reading.

**Issue Summary:** The proposed policy is being recommended for first reading in order for the Board to continue to improve and implement transparency and credibility by strengthening financial policies and controls in the budget process. Curriculum and policy review and budget oversight are areas committees will need Board participation.

**Background:** The presentation of this policy modification will give the board an opportunity to make recommendations to the administration for changes prior to Board second reading adoption in January 2018.

The attached recommended changes to Board Bylaw 9250, Remuneration, Reimbursement, and Other Benefits, will be advanced to second reading for further discussion at the next regular board meeting.”

#### **Motion:**

“I move that the NSBSD Board of Education approve BB 9250, Remuneration, Reimbursement, and Other Benefits, as a first reading.”