



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 1, 2020

SUBJECT: **2020-2021 School Board Meeting Calendar of Events** **Memo No: SB20-258**
(Action Item)

NSBSD Strategic Plan Goal:

2.0 Qargi/Community Spirit: Fostering the reclamation and recovery of the responsibility each one of us has for living the Iñupiaq values and being accountable at the personal and community levels for “walking the talk,” embodying the QARGI spirit and commitment to education.

2.3 Communication: Advancing on-going 2-way communication, participation and interaction within the school and between the school and community, building the bridge of trust.

Issue Summary:

The Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting.

Recommendation:

On the calendar, the following dates, in sequential order, have a scheduling conflict:

October – This is the month of elections and requires the Board to reorganize within seven (7) days after the certification of the election results. The committee is normally held the second Tuesday in the month.

- The recommendation is to hold the regular meeting as planned on October 1, 2020 and hold a special meeting within the seven (7) day time frame of the second Tuesday, on October 14, 2020.

November- Every year, the Board of Education budgets for all Board members to attend the AASB Annual Conference, November 5-8, 2020. This normally conflicts with the regular scheduled meeting. This year, a Board member requested to include the World Indigenous Peoples’ Conference on Education, which will be held November 2-6, 2020 in Adelaide South Australia.

- The recommendation is to hold the regular meeting the following week after the events on Thursday, November 12, 2020. The decision to include this new event on the calendar is at the discretion of the Board and who may attend which event.
 - November 9, 2020 - AASB Board of Directors meeting

January- There is a need to schedule the regular meeting, budget hearings and a proposed date for the NSB Assembly Joint meeting.

- The recommendation is to hold the regular meeting on January 9, 2020 with the budget hearings following the next week or two weeks. More discussion is required regarding a proposed date for a joint meeting with the NSB Assembly.

March- This is a suggested month for the Board of Education to host their regular meeting in a village.

- The recommendation is, depending on the village, hold a work session a day or two before holding the regular meeting in a village as previously mentioned by a Board member.

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.

Proposed Motion: No Changes Discussed

“I move that the NSBSD Board of Education approve the 2020-2021 Board Calendar of Events as described in memo no. SB20-258 and attachments.”

Moved by _____ Seconded by _____

Vote _____

Proposed Motion: w/ Changes from Work Session

“I move that the NSBSD Board of Education approve the 2020-2021 Board Calendar of Events with the previously discussed dates and agreed upon changes during the work session.”

Moved by _____ Seconded by _____

Vote _____