



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Nancy Rock, President
Members of the School Board

THROUGH: Rich Carlson, Superintendent

FROM: Chelsie Overby, Board Secretary

DATE: April 1, 2022

SUBJECT: 2022-2023 Board Calendar of Events

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Memo No. SB22-179
(Work Session Item)

NSBSD Strategic Plan Goal:

2.0 Community Engagement: Foster collective responsibility, commitment, and trust between the school and community.

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

4.0 Financial & Operational Stewardship: Effectively employ our operational and financial resources to support the long-term stability of the district.

Issue Summary:

The Board shall adopt a yearly calendar specifying the date, time, and place of each regular meeting. Each month, the Board holds a work session at 9:00 am and a regular meeting at 1:00pm unless otherwise stated once posted and notified. The regular meetings are usually held the first Thursday after the North Slope Borough Assembly meeting held on the first Tuesday; however, there are occasionally scheduling conflicts and the recommendations for these date changes are noted below.

In addition, from previous Board meetings, there was interest from members requesting the work session be held the day before the regular meeting.

Scheduling Conflicts are as follows:

October – This month includes the elections that requires the Board to reorganize within seven (7) days after the certification of elections results. The committee is normally held the second Tuesday in the month. NIEA is held October 5-8, 2022 and conflicts with October 6, 2022 for a regular meeting.

- The recommendation is to hold the regular meeting on October 13, 2022 and hold a special meeting within the seven (7) business day time frame of the second Tuesday on October 19, 2021 between the Elders & Youth Conference and Alaska Federation of Natives that the appointed Board members travel to annually.

November – Every year, the Board of Education budgets for all Board members to attend the AASB Annual Conference that will be held on November 3-6, 2022. This normally conflicts with the regular meeting held on the first Thursday after the first Tuesday.

- The recommendation is to hold the meeting on either November 17, 2022 to allow for: staff preparation of meeting materials and in-service; and AASB Board of Directors meeting on November 7 in case a member on our Board is selected.

December – The Association of Alaska School Boards Board Secretary training and Winter Boardmanship Academy is December 8-10, 2022 for professional development for Board members as recommended in Board Policy conflicting with the first Thursday, after the first Tuesday, on December 8, 2022.

- The recommendation is to hold the meeting December 12, 2022 or December 5, 2022. Holding the meeting on December 12, will allow posting prior to the training and more time between the regular meeting held in November. For December 5, 2022, the time from the last regular meeting will be short.

January – Winter break ends the first week of January and depending on the date of the meeting in December, this would not be a lot of preparation time for the January meeting. The suggested meeting date is January 19, 2023.

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 traveling for the regular meeting in a village and have time available to visit the community; or hold it all in one day and extend travel for an extra day in the village.

May – In order not to conflict with graduations, the suggested meeting dates are: May 8, May 9, or Week of the 15th.

The graduations are: May 2, Ałak School; May 4, Tikiġaq School, Kiita Learning Community, and Kali School; May 10, Hopson Middle School; May 11, Nuiqsut Trapper School; May 12, Nunamiut School and Harold Kaveolook School; May 13, Barrow High School; and May 29, Meade River School.

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.