



NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT

Ambler · Buckland · Deering · Kiana · Kivalina · Kobuk · Kotzebue · Noatak · Noorvik · Selawik · Shungnak
PO Box 51 · Kotzebue, Alaska 99752 · Phone (907) 442-1800

Board Policy Committee Meeting Agenda

September 19th, 2023

1:00 p.m.

1. Update on working through out-of-date policies.
 - a. Total Out-of-date policies – 129
 - b. Completed Review/Revision – 38
 - c. Out-of-date policies left – 91
2. BP Revisions on the September Board Meeting agenda for second reading are (no public comment given):

***The below policies were reviewed at the April Board Policy Committee Meeting and were supposed to be on the June Board Meeting Agenda, but did not make it on.*

 - a. BP 3260 Material Fees: This update provides stylistic edits to the Board's material fees program.
 - b. BP 3400 Management of District Assets/Accounts: This update provides stylistic edits to the management of district accounts policy.
 - c. BP 3470 Fund Balance Classification: This update clarifies the definition of the committed fund balance and assigned fund balance. It also adds reference to the DEED Uniform Chart of Accounts.
 - d. BP 3550 Food Service: This update includes language to recognize various dietary guidelines that may apply to different districts. It also updates nutrition terminology. Finally, it updates language authorizing the use of independent contractors to perform food services.
 - e. BP 3554 Other Food Sales: This update makes the food sale policy inclusive of all District programs.
3. BP/BB Revisions on the November Board Meeting Agenda for first reading are,
 - a. BP 5040 Student Nutrition and Physical Activity
 - i. Note: Director of Admin Services would like to bring this before the board as a yearly review is required.
 - b. BB 9000 Rule of School Board and Members (Powers, Purpose, Duties)
 - c. BB 9120 Officers and Auxiliary Personnel
 - d. BB 9122 Vice President
 - e. BB 9123 Secretary
 - i. Note: BB 9123 is titled as Secretary only in NWABSD manual. AASB combines CLERK/TREASURER/SECRETARY into one.
 - f. BB 9220 School Board Elections
 - g. BB 9223 Board Vacancies
 - h. BB 9230 Orientation
 - i. BB 9240 Board Development
 - j. BB 9321 Executive Sessions
 - k. BB 9330 Membership in Associations
 - l. BB 9400 Board Self Evaluation
4. Upcoming Business
 - a. Continue to work through the out-of-date policies
 - b. Schedule a day long board policy committee meeting after elections

Committee Members: Ellen Coffin, Cindy Fields, Marie Greene, Millie Hawley, Carol Schaeffer

Superintendent: Terri Walker

Secretary for Superintendent/Board: Jazmine Camp

MISSION: To provide a learning environment that inspires and challenges students and employees to excel

VISION: To graduate all students with the knowledge, skills, and attitudes necessary for a successful future