



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

December 4, 2023

11:00 a.m.

1. Review of proposed Board Policy Revisions.
 - a. AR 3305 Electronic Fund Transaction
 - b. BB 9250 Remuneration, Reimbursement, and other Benefits
 - c. BP 3290 Gifts, Grants and Bequests
 - d. BP 3305 Electronic Fund Transaction
 - e. BP 3311 Bids
 - f. BP 3312 Contracts/Memoranda of Agreements
 - g. BP 3470 Fund Balance Classification
 - h. BP 5040 Student Nutrition and Physical Activity
 - i. FY24 Policy Review December Committee
2. BP Revisions that were on the June Board Meeting agenda for first reading were never put out for public comments, therefore they will be put on the next Board Meeting agenda for Second Reading/Adoption.
3. Discussion: Selection of Student Representative to the Board of Education.
President Hansen suggests the Board Policy Committee discuss prior to selection.

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

Director of Technology: Amy Eakin

Secretary for Superintendent/Board: Shayne Schaeffer

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