

MEMORANDUM

TO: NWABSD Board of Education
Members

DATE: August 30, 2023

NUMBER: 24-031

FR: Office of the Superintendent

SUBJECT: Approval of FY24 Board
Meeting Agenda Guideline

ABSTRACT:

Board approval is required for Board Meeting Agenda Guideline.

ISSUE:

At issue is board approval of the FY24 Board Meeting Agenda Guideline.

BACKGROUND AND/OR PERTINENT INFORMATION:

Board Bylaw 9320 Meetings states that Regular meetings shall be held on the last Tuesday of every month, unless otherwise determined by the Board.

ALTERNATIVES:

1. Approve the FY24 Board Meeting Agenda Guideline as determined by the board.
2. Disapprove the FY24 Board Meeting Agenda Guideline.
3. Take no final action.



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

FY24 AGENDA GUIDELINE

DATE	ROUTINE AGENDA ITEMS
August	<ul style="list-style-type: none"> • Board Retreat Planning • All Department Reports
September	<ul style="list-style-type: none"> • Strategic Plan Review (<i>update every 3 months</i>) • District-Wide Inservice Presentation • Nominations for Board of Directors; AASB • Nominations for Board Member of the Year; AASB • Nominations for Board of the Year; AASB • Approval of Core Resolutions; AASB • Curriculum Review
October (Special Meeting after elections)	<ul style="list-style-type: none"> • Seating of New Board of Education Members • Organization of the Board of Education Officers
October (after Special Meeting)	<ul style="list-style-type: none"> • Board Retreat • Review of the Audit
November	<ul style="list-style-type: none"> • Review and Approval of Annual Audit (AASB Conference) • Budget Revision Presentation • Report Card to the Public
January	<ul style="list-style-type: none"> • Approval of Superintendent's Contract • Strategic Plan Review (<i>update every 3 months</i>)
March	<ul style="list-style-type: none"> • Annual Budget Hearing (<i>before regular meeting</i>) • Budget Presentation to the Board •
April	<ul style="list-style-type: none"> • Approval of Budget Proposal (<i>due to the Borough May 1</i>) • Approval of Site Calendars (<i>last approved in 2020 – need to approve for 2024 – 2026 school year</i>) • Selection of June Nelson Scholarship Recipients • Selection of Student Board Representative and Alternate • Curriculum Committee Reports and Recommendations • Math Committee Report • Board Self-Evaluation • Teacher Recruitment/Retention Report • Approval of Annual Agenda Guideline and Board Meeting dates • Strategic Plan Review (<i>update every 3 months</i>)
June	<ul style="list-style-type: none"> • Approval of Six-Year Capital Improvement Plan • Fuel Purchase

Revised: 8/25/2023

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.