

NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Roxanne Brower, President

Members of the School Board

FROM: Kathy Ahgeak, Superintendent

DATE: January 28, 2020

SUBJECT: Superintendent Search Memo No. SB20-164 (Action Item)

NSBSD Strategic Plan Goal:

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

Issue Summary:

The Association of Alaska School Boards submitted a proposal to provide an Executive Search Service and proposed a Memorandum of Agreement in the amount of \$11,455.00 broken down below:

- 1. Superintendent Search Initiation (40% of fee) \$4,582 plus expenses
- 2. Search Initiation & Finalist Selection (65% of fee) \$7,446plus expenses
- 3. Successful Search Selection (100% of fee) \$11,455 plus expenses

Leadership for Excellence, by Shirley Holloway submitted a proposal with the Humanities Forum (Kameron Perez) for the amount of \$25,000 to \$35,000.

Both proposals are attached to this memo for your consideration.

Motion:		
"I move that the Board of Education ac Memorandum in the amount of \$	•	anc
Motion by	Seconded by	
Advisory Vote	Vote	