TO: Nancy Rock, President
              Members of the School Board

THROUGH: David Vadiveloo, Chief School Administrator

FROM: Chelsie Overby, Board Secretary

DATE: May 4, 2022

SUBJECT: 2022-2023 Board Calendar of Events   **Memo No. SB22-212**
                                                         (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 recommendation from the Board are included in the standard calendar option 1.

In addition, the Board requested, at the April 7, 2022 work session, a second calendar be presented where two day meetings are scheduled to account for the longer meetings in certain months. These two day meetings would be held in November, February, April, and May.

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.

Proposed Motion:

"I move that the NSBSD Board of Education approve the 2022-2023 Calendar of Events Option ____."

Moved by: _____   Seconded by: _____

Vote: _____