



NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M

TO: Qaiyaan Harcharek, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent DocuSigned by: Pauline Harvey A79222E99661479...

FROM: Chelsie Overby, Board Secretary

DATE: February 5, 2021

SUBJECT: Proposed Executive Session

Memo No: SB21-132
(Action Item)

NSBSD Policy Manual:

Board Bylaw 9400, Board Self-Evaluation: Effective, efficient, and ethical School Board operations are an integral part of creating a successful educational program. In order to measure progress towards meeting Board standards and its stated goals and objectives, the Board will annually schedule a time and place at which all its members may participate in a formal self-evaluation.

Board Bylaw 2123, Evaluation of the Superintendent: The Board believes that an annual evaluation of the Superintendent’s performance strengthens working relationships between the Superintendent and the Board... The Board shall meet with the Superintendent to discuss the evaluation, including commendations in areas of strength and recommendations for improving effectiveness.

Background:

The Board of Education may go into executive session for:

- Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district;
- Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
- Matters, which by law, municipal charter, or ordinance are required to be confidential; or
- Matters involving consideration of government records that by law are not subject to public disclosure.
- Purposes of Attorney/Client communications with the District’s attorney; including giving direction to the District’s attorney

Proposed Motion:

“I move to go into executive session for the purposes of discussing the Superintendent Evaluation and Board Self-Evaluation facilitated by JSC Consulting at _____PM.”

Moved By: _____ Seconded By: _____

Vote: _____