



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Robyn Burke, President
Members of the School Board

THROUGH: David Vadiveloo, Chief School Administrator *DSV*
DSV

FROM: Chelsie Overby, Board Secretary

DATE: November 10, 2022

SUBJECT: FY23 Board Calendar of Events Revision

Memo No. SB23-077
(Action Item)

NSBSD Strategic Plan Goal:

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

Issue Summary:

The Administration is recommending the following changes to the FY23 Board Calendar of Events:

January 6-7, 2023 Winter Retreat, location to be determined at this time for planning. This was not previously set.

January 17-18, 2023 Budget Hearings: This will align with the January 19, 2022 Regular Meeting and February 1, 2023 deadline as set out in NSB Municipal Charter § 3.11.010.

February 15-16, 2023 Work Session & Regular Meeting: There is a schedule conflict with the legislative fly-in held February 4-7, 2022.

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.

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 recommendations of changes are brought to the Board.

Proposed Motion:

“I move that the NSBSD Board of Education approve the 2022-2023 Board Calendar of Events revisions as described in Memo No. SB23-077.”

Moved By: _____ Seconded By: _____

Vote: _____

Signature: *DS Vadiveloo*
DS Vadiveloo (Nov 11, 2022 18:37 AKST)

Email: david.vadiveloo@nsbsd.org