

## NWABSD Regular Board Meeting

Tuesday, June 6, 2017 4:30 PM

District Office Boardroom, 744 Third Ave., Kotzebue, AK 99752

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| 1. <b>Call to Order, Roll Call</b>  | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 2. <b>Moment of Silence</b>   | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 3. <b>Pledge of Allegiance</b>  | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 4. <b>Approval of Agenda</b>  | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 5. <b>Introduction of Guests/Staff</b>  | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 6. <b>Public Comments</b>   | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 6.A. Public Comments: the NWABSD Board of Education will not hear complaints against pupils or personnel unless the Superintendent, through proper channels, has heard such complaints. Such complaints should be heard only in an Executive Session.   |  |
| 7. <b>Recognition and Awards</b>  | <b>Presenter:</b> Dr. Annmarie O'Brien, Superintendent |
| 8. <b>Superintendent's Report</b>   | <b>Presenter:</b> Dr. Annmarie O'Brien, Superintendent |
| 9. <b>Committee Reports</b>   | <b>Presenter:</b> Board Members/Staff                  |
| 10. <b>Executive Session</b>  | <b>Presenter:</b> Sandy Shroyer-Beaver, President      |
| 10.A. Executive Session: The NWABSD Board of Education may go into Executive Session to discuss matters, the immediate knowledge of which would have an adverse effect upon the finance of the district; or to discuss subjects that tend to prejudice the reputation and character of any person; or to discuss matters which by law, municipal charter, or ordinance are required to be confidential. |  |
| 11. <b>Action Items:</b>  |  |
| 11.A. NWABSD Memorandum 17-084 Selection of Student Representative and Alternate to the NWABSD Board of Education   |  |
| 11.B. NWABSD Memorandum 17-085 Selection of Recipients for the June Nelson Scholarship  |  |

- 11.C. NWABSD Memorandum 17-102 Adoption of Board Meeting Minutes; April 25, 2017 Regular Meeting and April 26, 2017 Special Meeting
- 11.D. NWABSD Memorandum 17-103 Approval of Revisions to Board Policy (BP) 6142.2, Instruction, AIDS Instruction; First Reading
- 11.E. NWABSD Memorandum 17-104 Approval of Revisions to BP 6171, Instruction, Title 1 Programs; First Reading
- 11.F. NWABSD Memorandum 17-105 Adoption of Revisions to BP 5145.25, Students, Student and Family Privacy Rights; Second Reading
- 11.G. NWABSD Memorandum 17-106 Approval of FY-18 Memorandum of Agreement (MOA); Project Resources
- 11.H. NWABSD Memorandum 17-107 Approval of FY-18 MOA; McCain Services
- 11.I. NWABSD Memorandum 17-108 Approval of FY-18 Contract; BDO
- 11.J. NWABSD Memorandum 17-109 Adoption of FY-18 School Operating Fund Budget
- 11.K. NWABSD Memorandum 17-110 Approval of FY-18 Food Services Contract for all Sites; NANA Management Services
- 11.L. NWABSD Memorandum 17-111 Approval of FY-18 Food Services Contract for all Sites; NANA Management Services
- 11.M. NWABSD Memorandum 17-112 Approval of FY-18 Food Services Contract for ATC; NANA Management Services
- 11.N. NWABSD Memorandum 17-113 Approval of FY-18 Security Services Contract; NANA Management Services
- 11.O. NWABSD Memorandum 17-114 Approval of FY-18 Teacher Transitional Housing Lease
- 11.P. NWABSD Memorandum 17-115 Approval to Amend FY-17 MOA; Gwendolyn Hill
- 11.Q. NWABSD Memorandum 17-116 Approval to Amend MOA; Hello Foundation
- 11.R. NWABSD Memorandum 17-117 Approval of FY-18 MOA; E-Rate Central Consultant Services
- 11.S. NWABSD Memorandum 17-118 Approval to Purchase Books from Scholastic and Follet
- 11.T. NWABSD Memorandum 17-119 Human Resources

12. **Public Comments**

**Presenter:** Sandy Shroyer-Beaver, President

- 12.A. Public Comments: the NWABSD Board of Education will not hear complaints against pupils or personnel unless the Superintendent, through proper channels, has heard such complaints. Such complaints should be heard only in Executive Session.

13. **Executive Session**

**Presenter:** Sandy Shroyer-Beaver, President

13.A. Executive Session: The NWABSD Board of Education may go into Executive Session to discuss matters, the immediate knowledge of which would have an adverse effect upon the finance of the District; or to discuss subjects that tend to prejudice the reputation and character of any person; or to discuss matters which by law, municipal charter, or ordinance are required to be confidential.

**14. Communications and Items Introduced by Board Members**

**15. Date, Time and Location of Next Meeting**

15.A. Next Regular Meeting of the NWABSD Board of Education, August 29, 2017, at 4:30 p.m. in the District Office Boardroom at Kotzebue, AK

**16. Adjournment**