



Nome Public Schools Board of Education Meeting Agenda

December 10, 2019 - 5:30 PM
Regular Meeting, NES Library

PO Box 131
Nome, Alaska

Nome Public Schools, in active partnership with families and the community, educates and inspires students to become successful and responsible global citizens in an environment that represents our rich cultural diversities and local traditions.

SCHOOL BOARD MEMBERS

Mrs. Brandy Arrington, President
Dr. Barb Amarok, Vice President
Mrs. Sandy Martinson Treasurer
Mrs. Nancy Mendenhall
Mrs. Darlene Trigg

A-G-E-N-D-A

A. Call to Order

1. Pledge of Allegiance
2. Nome Public Schools Mission Statement
3. Roll Call
4. Approval of Agenda

B. Consent Agenda

(Routine matter considered for approval as one motion. Any item can be pulled for separate consideration).

1. Approval of Minutes: Regular Meeting: November 12, 2019
2. Approval of November 2019 Disbursements

C. Awards and Presentations

1. Introductions of Guests & Visitors
2. Audit Presentation by Altman, Rogers & Co.
3. Large Infrastructure Grant Award by NSEDC
4. Students of the Month
5. Teacher of the Month
6. Support Staff of the Month

D. Opportunity for Public Comments on Agenda/Non-agenda Items

(3 minutes per speaker, 30 minutes aggregate)

E. Superintendent Report

F. Information & Reports

1. Student Representative Report

2. Principal Reports
3. Director Reports
4. Business Manager Report

G. Second Public Comment Opportunity

(Individuals are limited to three minutes each.)

H. Action Item

1. Acceptance of Large Infrastructure Grant from NSEDC
2. Approval of Purchase of Outdoor Exercise Course Equipment
3. Approval of Purchase of Interactive Displays
4. Approval of the 2019 Audit Report

I. Executive Session

1. Superintendent Evaluation

J. Board and Superintendent's Comments & Committee Reports

K. Upcoming Events:

- Tuesday, January 14, Regular Meeting, 5:30 pm, NES Library
- Tuesday, January 28, Work Session, 5:30 pm, NES Library

L. Adjournment