



BOARD OF EDUCATION
AGENDA

REGULAR MEETING

Tuesday, December 13, 2011
Nome Elementary Library
5:30 PM

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Roll Call
 - 3. Reading of Nome Public Schools Mission Statement
- B. Recommended Actions
 - 1. Approval of Agenda
 - 2. Introduction of Guests & Visitors
 - a. Partner in Education – Danielle Sylvester, Lisa Leeper
 - 3. Hearing of Delegations/Individuals
 - 4. Student of the Month – November 2011
 - 5. Student Representative Report – Jacob Martin
- Board Information
 - a. School Board Committee Assignments
 - b. School Board Calendar
- 6. Policy Committee – Betsy Brennan
 - No meeting this month-
- 7. Reports
 - a. Nome Beltz Principal – Steve Gast
 - b. Nome Elementary Principal – Dave Keller
 - c. Superintendent Report – Mike Brawner
- 8. Board Members Open Discussion

9. Routine Matters

- a. Approval of Minutes: Special Session: November 10,2011
Regular Meeting: November 15, 2011
- b. Approve disbursements for November 2011

10. Action Items

- a. BP 5131.62 Tobacco – 2nd Reading
- b. BP BP 3513.3 – Tobacco-Free Schools/Smoking– 2nd Reading
- c. BP 5118 Transfers – 2nd Reading
- d. BP 4170/4270/4370 District Issued Portable Technology –
2nd Reading
- e. Alaska Airlines Credit Card
- f. Calendar Revision
- g. FY2011 Audit

C. Board Comments

- D. Next meeting: December 27, 2011 – **Work Session** – 5:30PM at NES Library –
Cancelled
- January 10, 2012 – **Regular Session** – 5:30 PM at NES Library

E. Adjournment