



## BOARD OF EDUCATION AGENDA

### REGULAR MEETING

December 8, 2009  
Nome Elementary Library  
5:30 p.m.

- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Roll Call
  - 3. Reading of Nome Public Schools Mission Statement
- B. Recommended Action
  - 1. Approval of Agenda
  - 1a. Special Presentation by President Gloria Karmun
  - 2. Introduction of Guests & Visitors
  - 3. Student of the Month – November 2009
  - 4. Student Representative Report – T. Romenesko
  - 5. Hearing of Delegations/Individuals
  - 6. Board Information
    - a. November Roof Project
    - b. draft - new position – Alaska Native Education Coordinator
  - 7. Reports
    - a. Administrator Reports – Janeen Sullivan, Shari Biscotti,
    - b. Superintendent Report – Jon Wehde
    - c. Board Policy Sub-Committee Report – Kirsten Timbers
  - 8. Board Members Open Discussion



9. Routine Matters

- a. Approval of Minutes: Regular: November 10, 2009
- b. Ratify disbursement for November 2009

10. Action Items

- a. Approval of FY10 Budget Revision
- b. Approval of 403 (b) Plan document for NPS
- c. Approval of new position – Districts Operations Foreman
- d. First Reading - BP 6144.4 Pandemic/Epidemic Emergencies
- e. First Reading - BP 0520 School Accountability/School Improvement
- f. First Reading - BP 5141.31 Immunizations

C. Board Comments

D. Next meeting: December – Work Session – TBA  
January 12, 2010 – Regular Meeting

E. Adjournment