



# Nome Public Schools Board of Education Meeting Agenda

February 14, 2019 - 5:30 PM  
Regular Board 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  
Ms. 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 & Executive Session: January 10, 2019
2. Approval of Minutes: Regular Meeting: January 15, 2019
3. Approval of Minutes: Special Meeting & Executive Session: January 21, 2019
4. Approval of Minutes: Special Meeting & Executive Session: January 23, 2019
5. Approval of Minutes: Special Meeting & Executive Session: January 25, 2019
6. Approval of Minutes: Special Meeting & Executive Session: January 29, 2019
7. Approval of Minutes: Special Meeting & Executive Session: February 4, 2019
8. Approval of Minutes: Special Meeting & Executive Session: February 7, 2019
9. Approval of January 2019 Disbursements

### **C. Awards and Presentations**

1. Introductions of Guest & Visitors
2. Students of the Month
3. Teacher of the Month
4. 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. Directors Reports
4. Business Managers Report

**G. Second Public Comment Opportunity** (Individuals are limited to three minutes each.)

**H. Action Item**

1. Approval of NMS Food Service Bid for FY 2020
2. Approval of FY 2019 Budget Revision
3. Approval of FY20 Certified Contracts
4. Approval of Reproductive Health Curricular Materials
5. Approval of NES Phone System Contract

**I. Board and Superintendent's Comments & Committee Reports**

**J. Upcoming Events:**

- Tuesday, February 26, Work Session, 5:30pm, NES Library
- Monday, March 4, Joint Budget Work Session with City Council, 5:30pm, City Council Chambers
- Tuesday, March 5, Regular Meeting, 5:30pm, NES Library
- Tuesday, March 19, Work Session, 5:30pm, NES Library

**K. Adjournment**