

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
November 30, 2009**

**Special Meeting: Executive Session for
Student Discipline & Personnel/Contractual Issues**

12:00 p.m. Noon
Board Room
Administrative Center
520 Fifth Avenue

AGENDA

1. Call to Order

2. Roll Call

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Sharon McConnell, Treasurer
Sue Hull, Clerk
Kristina Brophy, Member
Silver Chord, Member
Sean Rice, Member
Jesse Johnson, Base Representative
Timothy A. Jones, Post Representative
Ella Rohn, Student Representative

3. Executive Session

The Executive Session was called to discuss student discipline & personnel/contractual issues.

MOTION is to convene in an executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; matters, the immediate knowledge of which, would clearly have an adverse effect upon the finances of the government unit; and matters which by law, municipal charter, or ordinance are required to be confidential.

Motion _____ Seconded by _____

Advisory Vote _____ Vote _____

4. Student Discipline

5. Personnel/Contractual Issues

6. Board Comments/Discussion

7. Adjournment