

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

August 4, 2015

**Special Meeting: Executive session to hear student discipline matters,
and to receive an update and provide direction on the board's goals
to the negotiator regarding ESSA negotiations, to include
the CFO for the purpose of receiving salary and benefit information**

6:00 p.m.

Board Room, Administrative Center
520 Fifth Avenue

AGENDA

1. Call to Order

- 2. OUR MISSION:** *Our mission is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society.*

3. Roll Call

Heidi Haas, President
Wendy Dominique, Vice President
Allyson Lambert, Treasurer
Lisa Gentry, Clerk
Sue Hull, Member
Michael O'Brien, Member
Sean Rice, Member

- 4. Public Comments:** *Comments limited to items on the agenda only*

5. Student Discipline

6. Executive Session

The executive session is being called to consider student discipline matters.

MOVE to convene in executive session to hear student discipline matters that could tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential.

7. ESSA Negotiations

8. Executive Session

The executive session is being called to discuss ESSA negotiations.

MOVE to convene in executive session to receive an update and provide direction on the board's goals to the negotiator regarding ESSA negotiations, to include the CFO for the purpose of receiving salary and benefit information.

9. Board Comments/Announcements

10. Adjournment