

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

August 27, 2015

**Special Meeting:
Personnel Matters and Former Superintendent's Employment Arbitration;
ESSA, FEA, and FPA Negotiations; and
First Student Transportation Contract**

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. Personnel Matters and Former Superintendent's Employment Arbitration

6. Executive Session

If needed, an executive session will be called to consider personnel matters and the former superintendent's employment arbitration.

MOVE to convene in executive session with the borough attorney's office and outside counsel for discussion and action regarding ongoing personnel matters and the former superintendent's employment arbitration, including case strategy and to give direction to the attorneys.

7. FPA, FEA, & ESSA Negotiations

8. Executive Session

If needed, an executive session will be called to discuss FPA, FEA, & ESSA negotiations.

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

9. First Student Transportation Contract

10. Executive Session

If needed, an executive session will be called to discuss the First Student Transportation Contract.

MOVE to convene in executive session with outside counsel for discussion regarding possible breaches of the First Student Transportation Contract and direction on enforcement and available remedies under the contract, matters that could have an adverse impact on the finances of the school district.

11. Board Comments/Announcements

12. Adjournment