

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

**December 14, 2015**

**Special Meeting: Student Discipline Matters; FPA, FEA, and ESSA Negotiation Matters to include possible executive sessions to review bargaining agreements and information and provide direction to the district negotiator and bargaining team**

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

**AGENDA**

**1. Call to Order**

**2. OUR MISSION:** *Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.*

**3. Roll Call**

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

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

**5. Student Discipline**

- Possible executive session to hear student discipline matters

**6. FPA, FEA, & ESSA Negotiations**

- Possible executive sessions for FPA, FEA, & ESSA negotiation matters
- Selection of new chief negotiator

■ MOVE to name Tim Peterson, with Peterson Emprises, as the new chief negotiator for the school board in its negotiations with the Fairbanks Principals' Association, the Fairbanks Education Association, and the Education Support Staff Association.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Advisory Votes \_\_\_\_\_ Vote \_\_\_\_\_

**7. Board Comments/Announcements**

**8. Adjournment**

**Executive Session:** The board reserves the right to enter into executive session on any agenda item as and to the extent allowed for in State law. Executive sessions will be entered into by motion for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Reference: AS 44.62.310 and Board Policy 264, D.