

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

**April 18, 2016**

**Work Session:**

**Consideration of Policy 260: Meetings and Policy 264: Types of Meetings,  
with respect to the options and structure of school board meetings**

**6:30 p.m.**

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  
Kobe Rizk, Student Representative  
Richard Cole, Base Representative  
Sean Williams, Post Representative

**4. Board Meetings – Options & Structure**

- Policy 260: Meetings
- Policy 264: Types of Meetings

**5. Board Comments/Announcements**

**6. 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.

Work Sessions are an opportunity to study and review, in-depth, matters that may be too lengthy for a regular or special meeting. No action may be taken at a work session. All work sessions, special, and regular meetings are open to the public.

**Work Session**

**April 18, 2016**

**SCHOOL BOARD POLICY**  
**260: Meetings**  
**January 19, 2016 (Second Reading)**

1    260    Meetings

2

3            The Board may meet in ~~four~~ different types of meetings: regular, special, **and** work  
4            session, ~~and executive session~~. Regular meetings, special meetings and work sessions  
5            shall be open to the public. **Executive sessions may be held as and to the extent**  
6            **allowed by law during a regular or special meeting or work session.**

7

8            Formal actions shall take place only at regular meetings or special meetings.

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10           Policy Adopted: July 1, 1980

11           Policy Revised: March 4, 2014

} Indicates amendment action from first reading: reinstate line 8 in full.

**SCHOOL BOARD POLICY**  
**264: Types of Meetings**  
**January 19, 2016 (Second Reading)**

1           264    Types of Meetings

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3           A. Regular Meetings

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5                   Regular meetings of the School Board will take place on the first ~~and third~~  
6                   Tuesday of each school month, from **August to June, except for January, or**  
7                   **by action of the Board.** ~~September to May. During June and August, the Board~~  
8                   ~~will only meet on the first Tuesday.~~ All regular meetings will begin at 7:00 p.m.  
9                   All regular meetings will adjourn by 10:00 p.m. unless the Board votes to  
10                   suspend the rules.

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12           B. Special Meetings

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14                   Special meetings may be called by the president or on petition of a majority of  
15                   the members of the Board. Notice shall be given as provided in policies 262.1  
16                   and 262.2.

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18                   Only the specific business for which the meeting was called may be transacted  
19                   at a special meeting.

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21           C. Work Sessions

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23                   A work session shall ~~may~~ be called **for the third Tuesday of each school**  
24                   **month, from September to May, except for December, or ~~by action of the~~**  
25                   ~~Board~~ in the same manner as a special meeting. A work session is an  
26                   opportunity to study and review **materials** in depth and **allow for public input.**  
27                   ~~some matters that may be discussed at a future regular or special meeting. No~~  
28                   ~~action may be taken at a work session.~~

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30                   **Work sessions will begin at 7:00 p.m. Only the specific business for which**  
31                   **the meeting was called may be transacted at a work session.**

- } Indicates amendment action from first reading: reinstate language on lines 23 & 25.
- } Indicates amendment action from first reading: strike language in lines 23, 24 & 25.

**SCHOOL BOARD POLICY**  
**264: Types of Meetings**  
**January 19, 2016 (Second Reading)**

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D. Executive Session

The Board may convene in an executive session **during any public meeting** by majority vote to consider matters within the limits of A.S. 44.62.310. The public shall be excluded from such meetings but final action may not be taken in executive session.

E. Continued Meetings

Any meeting may be continued to a specific future date, time and place by a majority vote of the Board. All board members not present shall be notified in advance of the call-to-order of the reconvened meeting. No public notice of the meeting is required if it is held at the time announced publicly at the meeting which was recessed. There shall be no amendments to the agenda unless allowed by School Board Policy 272.1.

F. Hearings and Appeals

The Board schedules hearings within two weeks of receiving the request for appeal.

Policy Adopted: July 1, 1980  
Policy Revised: January 18, 1994  
Policy Revised: March 11, 2014