

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

**May 10, 2016**

**Special Meeting:**

**Superintendent Evaluation Process Discussion; Student Discipline Matters; and FEA and ESSA Negotiation Matters; to include possible executive sessions regarding the superintendent evaluation, student discipline matters, and bargaining agreements, including strategy, information, and to provide direction to the district negotiator and bargaining team**

**6:00 p.m.**

Board Room, Administrative Center  
520 Fifth Avenue

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. **FEA & ESSA Negotiations**
  - Possible executive sessions for FEA & ESSA negotiation matters
7. **Superintendent Evaluation Process**
  - Possible executive session to discuss superintendent evaluation
8. **Board Comments/Announcements**
9. **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.