

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 1, 2016

Special Meeting:
School Board Seat A Applicant Interviews & Selection of Appointee

5:30 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
Vacant, Vice President
Allyson Lambert, Treasurer
Michael O'Brien, Clerk
Wendy Dominique, Member
Sue Hull, Member
Sean Rice, Member

4. Seat A Applicant Interviews

The purpose of the meeting is for the Board to conduct interviews for the Seat A vacancy.

5. Selection of Seat A Appointee

6. Board Comments/Announcements

7. 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.