

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.

# School Board Seat A Vacancy Interview Schedule

**Wednesday, June 1, 2016 at 5:30 p.m.**

	Time	Candidate
<b>1</b>	5:40 pm	Tom Bartels
<b>2</b>	6:00 pm	Jo Ann Borges
<b>3</b>	6:20 pm	Margaret Matheson
<b>4</b>	6:40 pm	Jodi Rhoades
	7:00 pm	BREAK
<b>5</b>	7:10 pm	Brenda Riley
<b>6</b>	7:30 pm	Geraldine Simon
<b>7</b>	7:50 pm	Jennifer Luke
<b>8</b>	8:10 pm	Kevin Nelson (Phone)
	8:30 pm	Deliberation & Selection