

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 6, 2016

Special Meeting:
Oath of Office for New Appointee to School Board Seat A &
Election of Vice President

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	Incoming Appointee to Seat A
Vacant, Vice President	Thomas Bartels
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. **Oath of Office**

The Honorable Superior Court Judge Paul R. Lyle will administer the oath of office to the newly appointed school board member, Seat A.
6. **Vice President Election**

MOVE to nominate _____ to serve as **vice president** of the Fairbanks North Star Borough Board of Education.
7. **Board Comments**
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.