

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION

June 7, 2016

**Special Meeting:**

**Pending Personnel and Legal Matters; and Presentation of the Superintendent Evaluation; to include a possible executive session to present the superintendent evaluation, including discussion on board and superintendent relations, subjects that could tend to prejudice the reputation and character of a person, provided that person may request a public discussion; and with counsel by phone to discuss matters within the attorney client privilege, including to provide direction to the attorney and administration in the handling of pending personnel and legal matters**

**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  
Vacant, 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. Pending Personnel and Legal Matters**

- Possible executive session to discuss matters within the attorney client privilege

**6. Present Superintendent Evaluation**

- Possible executive session to present superintendent evaluation and discuss board and superintendent relations

**7. Board Comments/Announcements**

**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.