

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

**December 7, 2016**

**Legislative Committee of the Whole Meeting**

**5:30 p.m.**

Board Room, Administrative Center  
520 Fifth Avenue

**AGENDA**

**1. Call to Order**

- 2. 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**

Michael O'Brien, Legislative Chair & Board Vice President  
Heidi Haas, Board President  
Allyson Lambert, Board Treasurer  
Sharon McConnell, Board Clerk  
Thomas Bartels, Board Member  
Wendy Dominique, Board Member  
Sean Rice, Board Member

**4. Adoption of the Agenda with Consent Items**

Move to adopt the agenda with consent items.

Consent Items:

- \*\*1. April 4, 2016 Legislative Committee Meeting Minutes

**5. Public Comments:** *Comments limited to items on the agenda only*

**6. Legislative Priority Discussion**

**7. Legislative Strategy Discussion**

**8. Lobbyist Discussion**

- Possible executive session to discuss a lobbyist contract, matters the immediate knowledge of might have an adverse effect on the finances of the district

**9. Board Comments/Announcements**

**10. 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.