



**Tuesday, June 6, 2017**  
**Special Meeting**

**Fairbanks North Star Borough Board of Education**

**Special Meeting: Student Discipline Matters, to include a possible executive session to consider confidential student discipline matters**

**6:30 p.m.**

**Board Room, Administrative Center, 520 Fifth Avenue**

**A. Preliminaries**

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**Subject**                **1. Call to Order**  
Meeting                Jun 6, 2017 - Special Meeting  
Category                A. Preliminaries  
Type                    Procedural

**Subject**                **2. Mission Statement: 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.**  
Meeting                Jun 6, 2017 - Special Meeting  
Category                A. Preliminaries  
Type                    Procedural

**Subject**                **3. Roll Call**  
Meeting                Jun 6, 2017 - Special Meeting  
Category                A. Preliminaries  
Type                    Procedural  
Heidi Haas, President  
Michael O'Brien, Vice President  
Allyson Lambert, Treasurer  
Sharon McConnell, Clerk  
Thomas Bartels, Member  
Wendy Dominique, Member  
Sean Rice, Member

**B. Public Comments**

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**Subject**                **1. Public Comments - limited to items on the agenda only**  
Meeting                Jun 6, 2017 - Special Meeting  
Category                B. Public Comments  
Type                    Information, Procedural

**C. Agenda Items**

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<b>Subject</b>	<b>1. Student Discipline Matters</b>
Meeting	Jun 6, 2017 - Special Meeting
Category	C. Agenda Items
Type	Action
Recommended Action	MOVE to convene in executive session with the superintendent, assistant superintendent, and hearing officer to hear student discipline matters that could tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential.

Possible executive session to hear student discipline matters.

**D. Board Comments/Announcements**

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**E. Adjournment**

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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.