

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 4, 2008**

**Special Meeting  
Executive Session: Student Discipline & Personnel/Contractual Issues  
12:00 p.m. Noon  
Board Room  
Administrative Center  
520 Fifth Avenue**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

Leslie Hajdukovich, President  
Sharon McConnell Gillis, Vice President  
Jennifer Schmidt, Treasurer  
Wendy Dominique, Clerk  
Kristina Brophy, Member  
Sue Hull, Member  
Howard Thies, Member  
Michael Fitzgerald, Base Representative  
Timothy A. Jones, Post Representative  
Ken Sample, Student Representative

**3. Executive Session**

The Executive Session was called to discuss student discipline and personnel/contractual issues.

MOTION is to convene in an executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; matters, the immediate knowledge of which, would clearly have an adverse effect upon the finances of the government unit; and matters which by law, municipal charter, or ordinance are required to be confidential.

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Advisory Vote \_\_\_\_\_ Vote \_\_\_\_\_

**4. Student Discipline**

**5. Personnel/Contractual Issues**

**6. Board Comments/Discussion**

**7. Adjournment**