

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
FAIRBANKS, ALASKA

Special Meeting

MINUTES

August 4, 2008

President Hajdukovich called the meeting to order at 12:02 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Jennifer Schmidt, Treasurer
Sue Hull, Member
Howard Thies, Member

Absent:

Sharon McConnell Gillis, Vice President
Wendy Dominique, Clerk
Kristina Brophy, Member
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Wayne Gerke, Assistant Superintendent – Secondary
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

An executive session was called to discuss student discipline and personnel/contractual issues.

SCHMIDT MOVED, HULL SECONDED, TO CONVENE IN 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 CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

The Board convened to executive session at 12:03 p.m.

The executive session ended at 12:30 p.m.

SCHMIDT MOVED, THIES SECONDED,

TO READMIT STUDENT 06-05-06-04 TO BEN EIELSON JUNIOR SENIOR HIGH SCHOOL

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Board Discussion

The Board discussed positive picketing at Hering on the districtwide inservice day.

Mrs. Schmidt spoke on the district's audit committee and possible changes for the future. She would report on the committee at the Board's regular meeting.

The meeting adjourned at 12:41 p.m.

Submitted by Sharon Tuttle, executive assistant to the school board.