

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
August 5, 2008**

**Special Meeting
Vendor Appeal of Administrative Decision Regarding
Districtwide Copy Machine Services**

5:30 p.m.
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. Appeal of Administrative Determination Regarding Protest of Notice of Intent to Award RFP 08-R0011 Districtwide Copy Machine Services

4. Executive Session

The Executive Session was called to discuss the appeal of the administrative determination regarding protest of notice of intent to award RFP 08-R0011 districtwide copy machine services.

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 _____

5. Board Comments/Discussion

6. Adjournment