

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

Special Meeting

MINUTES

August 18, 2008

Vice President McConnell Gillis called the meeting to order at 11:59 a.m. in the Superintendent's Conference Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Sharon McConnell Gillis, Vice President
Jennifer Schmidt, Treasurer
Wendy Dominique, Clerk
Sue Hull, Member

Absent:

Leslie Hajdukovich, President
Kristina Brophy, Member
Howard Thies, 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.

HULL MOVED, DOMINIQUE 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 12:00 p.m.

The executive session ended at 12:36 p.m.

HULL MOVED, DOMINIQUE SECONDED,

TO READMIT STUDENT 04-14-08-01 TO NORTH POLE MIDDLE SCHOOL

TO READMIT STUDENT 05-05-08-02 TO BEN EIELSON JR. SR. HIGH SCHOOL

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 4 AYES

Board Discussion

None

The meeting adjourned at 12:38 p.m.

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