

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

Special Meeting

MINUTES

August 22, 2008

President Hajdukovich called the meeting to order at 12:02 p.m. in the Assistant Superintendent's Conference Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

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

Absent:

Kristina Brophy, Member  
Howard Thies, Member  
Michael Fitzgerald, Base Representative  
Timothy A. Jones, Post Representative  
Ken Sample, Student Representative

Staff Present:

Sharon Tuttle, Executive Assistant to the School Board

**Executive Session**

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

SCHMIDT MOVED, MCCONNELL 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.

Mrs. Hull arrived at 12:05 p.m.

The executive session ended and the meeting adjourned at 1:13 p.m.

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