

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
September 16, 2008**

**Special Meeting
Executive Session: Negotiations
8:30 p.m.
Board Room
Administrative Center
520 Fifth Avenue**

AGENDA

1. Call to Order

2. Roll Call

Leslie Hajdukovich, President
Sharon McConnell, 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

An emergency Executive Session was called to discuss negotiations.

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. Negotiations

5. Board Comments/Discussion

6. Adjournment