

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT

BOARD OF EDUCATION

FAIRBANKS, ALASKA

Special Meeting

MINUTES

September 24, 2008

President Hajdukovich called the meeting to order at 12:00 p.m. in the School Board meeting room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Sharon McConnell, Vice President
Jennifer Schmidt, Treasurer
Kristina Brophy, Member
Sue Hull, Member

Absent:

Wendy Dominique, Clerk
Howard Thies, Member
Michael Fitzgerald, Base Representative
Timothy Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Roxa Hawkins, Assistant Superintendent-Elementary
Mike Fisher, Chief Financial Officer
Gayle Pierce, Hearing Officer
Susan Bessette, Secretary to the Superintendent

Executive Session

Board Members waived the 24-hour notice requirement to the press in order to hold an executive session regarding negotiations.

An emergency executive session was called to discuss negotiations.

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

Mrs. Brophy arrived at 12:06 p.m.

The executive session ended and the meeting adjourned at 12:59 p.m.

Submitted by Susan Bessette, secretary to the Superintendent.