

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

October 3, 2008

12:00 NOON - SPECIAL SCHOOL BOARD MEETING

Board Room - 520 Fifth Avenue
School District Administrative Center

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 Jones, Post Representative
Ken Sample, Student Representative

3. Executive Session

The 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 by _____ Seconded by _____
Advisory Vote _____ Vote _____

4. Board Discussion

5. Adjournment