

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

Special Meeting

MINUTES

November 3, 2008

President Hajdukovich called the meeting to order at 12:03 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Wendy Dominique, Vice President
Patrick Lee, Clerk
Kristina Brophy, Member
Howard Thies, Member

Absent:

Sue Hull, Treasurer
Sean Rice, Member
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Nancy Wagner, Superintendent
Wayne Gerke, Assistant Superintendent – Secondary
Gayle Pierce, Hearing Officer
Sharon Tuttle, Executive Assistant to the School Board

Executive Session

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

BROPHY MOVED, THIES 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. 5 AYES

The Board convened to executive session at 12:04 p.m.

The executive session ended at 1:33 p.m.

THIES MOVED, BROPHY SECONDED, TO EXPEL STUDENT 11-03-08-01 FOR A PERIOD OF FORTY-FOUR (44) SCHOOL DAYS; FURTHER, STUDENT SHOULD ENROLL IN THE SMART PROGRAM AND STUDENT MAY BE ELIGIBLE TO RETURN TO SCHOOL AT ON JANUARY 6, 2009, THE BEGINNING OF THE SECOND SEMESTER OF THE 2008-09 SCHOOL YEAR.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. 5 AYES

BOARD DISCUSSION

The Board discussed their meeting calendar and possible dates for upcoming meetings.

The meeting adjourned at 1:42 p.m.

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