

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
November 17, 2008**

**Special Meeting  
Executive Session:  
BEC & BCAC At-Large Committee Interviews  
6:00 p.m.  
Board Room  
Administrative Center  
520 Fifth Avenue**

**AGENDA**

**1. Call to Order**

**2. Roll Call**

Leslie Hajdukovich, President  
Wendy Dominique, Vice President  
Sue Hull, Treasurer  
Patrick Lee, Clerk  
Kristina Brophy, Member  
Sean Rice, Member  
Howard Thies, Member  
Michael Fitzgerald, Base Representative  
Timothy A. Jones, Post Representative  
Ken Sample, Student Representative

**3. Executive Session**

The Executive Session was called to interview BCAC & BEC at-large committee member applicants.

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. BCAC & BEC At-Large Committee Members**

**5. Board Discussion**

**6. Adjournment**