

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

Special Meeting

MINUTES

November 17, 2008

President Hajdukovich called the meeting to order at 6:08 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

Present:

Leslie Hajdukovich, President
Sue Hull, Treasurer
Patrick Lee, Clerk
Howard Thies, Member

Absent:

Wendy Dominique, Vice President
Kristina Brophy, Member
Sean Rice, Member
Michael Fitzgerald, Base Representative
Timothy A. Jones, Post Representative
Ken Sample, Student Representative

Staff Present:

Sharon Tuttle, Executive Assistant to the School Board

Executive Session

An executive session was called to conduct the Board Curriculum Advisory Committee and Board Ethnic Committee At-Large Member Interviews.

HULL 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. 4 AYES

The Board convened to executive session at 6:09 p.m.

The executive session ended and the meeting adjourned at 7:25 p.m.

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