

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
December 15, 2008**

**Special Meeting
Executive Session:
Student Discipline, HSGQE Waivers, & Personnel/Contractual Issues
12:00 p.m. Noon
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 discuss student discipline, HSGQE waivers, and personnel/contractual issues.

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. Student Discipline

5. HSGQE Waivers

6. Personnel/Contractual Issues

7. Board Comments/Discussion

8. Adjournment