

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

Special Meeting

MINUTES

June 2, 2009

President Hajdukovich called the special meeting to order at 5:51 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

**Present:**

Leslie Hajdukovich, President  
Wendy Dominique, Vice President  
Sue Hull, Treasurer  
Kristina Brophy, Clerk

**Absent:**

Sean Rice, Member  
David Soderlund, Member  
Howard Thies, Member  
Michael Fitzgerald, Base Representative  
Timothy A. Jones, Post Representative  
Ella Rohn, Student Representative

**Staff Present:**

Nancy Wagner, Superintendent  
Sharon Tuttle, Executive Assistant to the School Board

**Other:**

John Ringstad, District Lobbyist

**Executive Session**

An executive session was called for the lobbyist's evaluation.

HULL MOVED, BROPHY 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 5:52 p.m.

The executive session ended at 6:39 p.m.

**BOARD DISCUSSION**

None

The meeting adjourned at 6:41 p.m.

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