

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

Special Meeting

MINUTES

March 21, 2013

President Brophy called the special meeting to order at 6:52 p.m. in the board room of the FNSBSD Administrative Center at 520 Fifth Avenue. Board members waived the 24-hour notice requirement to the media in order to hold an emergency executive session regarding FEA negotiations. Signatures of board members present were attached as part of the official record.

Present:

Kristina Brophy, President
Heidi Haas, Vice President
John Thies, Treasurer
Sean Rice, Clerk
Sue Hull, Member
Charlie Leonelli, Member

Absent:

Lisa Hall, Member

Staff Present:

Pete Lewis, Superintendent
Mike Fisher, Chief Financial Officer
Karen Gaborik, Assistant Superintendent – Secondary
Gayle Pierce, Labor Relations Director
Clarence Bolden, Executive Director of Human Resources
Sharon Tuttle, Executive Assistant to the Board of Education

Executive Session

An emergency executive session was called to discuss FEA negotiations.

HULL MOVED, RICE SECONDED, TO CONVENE IN EXECUTIVE SESSION TO
DISCUSS FEA NEGOTIATION MATTERS, THE IMMEDIATE KNOWLEDGE OF
WHICH, WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES
OF THE GOVERNMENT UNIT.

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 6 AYES

The Board convened to executive session at 6:52 p.m.

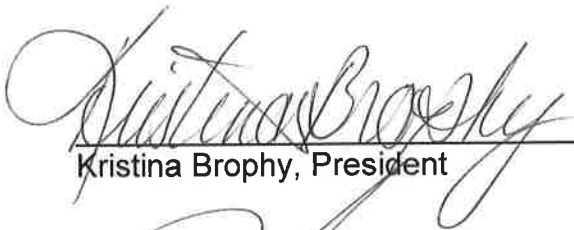
The executive session ended and the meeting adjourned at 7:54 p.m.

Submitted by Sharon Tuttle, executive assistant to the Board of Education.

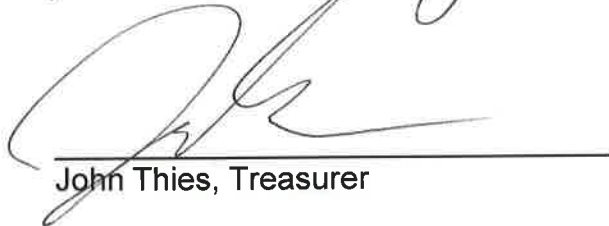


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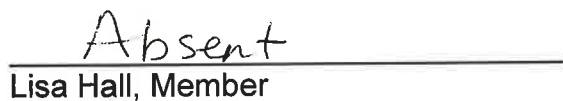
We, the undersigned members of the Fairbanks North Star Borough Board of Education, hereby waive the full 24-hour notice requirement to the media in order to hold an emergency executive session to continue their discussions regarding FEA negotiations at 6:52 p.m. on Thursday, March 21, 2013 in the Board Room of the Administrative Center, 520 Fifth Avenue. Media was notified at 6:51 p.m. on March 21, 2013.


Kristina Brophy, President


Heidi Haas, Vice President


John Thies, Treasurer



Sean Rice, Clerk


Lisa Hall, Member


Sue Hull, Member


Charlie Leonelli, Member

ATTEST:


Sharon Tuttle
Executive Assistant to the Board of Education