

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
April 4, 2011**

**Special Meeting: Executive Session
for Student Discipline, HSGQE Waivers, & FEA Negotiations**

12:00 p.m. Noon
Board Room
Administrative Center
520 Fifth Avenue

AGENDA

1. Call to Order

2. Roll Call

Kristina Brophy, President
Sharon McConnell, Vice President
Sue Hull, Treasurer
Sean Rice, Clerk
Silver Chord, Member
Wendy Dominique, Member
Leslie Hajdukovich, Member

3. Executive Session

The Executive Session was called to discuss student discipline, HSGQE waivers, & FEA negotiations.

MOTION is to convene in an executive session to discuss student discipline and HSGQE waiver issues that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and FEA negotiation matters, the immediate knowledge of which, would clearly have an adverse effect upon the finances of the government unit.

Motion _____ Seconded by _____

Advisory Vote _____ Vote _____

4. Student Discipline

5. HSGQE Waivers

6. FEA Negotiations

7. Board Comments/Discussion

8. Adjournment