

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
May 16, 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 wavier 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**