

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

Special Meeting

MINUTES

March 18, 2013

President Brophy called the meeting to order at 5:30 p.m. in the board room of the FNSBSD Administrative Center at 520 5th Avenue. The meeting was called to consider a HSGQE waiver request and negotiation matters.

President Brophy read the district's mission statement: *"Our mission is to provide an excellent and equitable education in a safe, supportive environment so all students can become productive members of a diverse and changing society."*

Present:

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

Absent:

John Thies, Treasurer
Lisa Hall, Member

Staff Present:

Pete Lewis, Superintendent
Roxa Hawkins, Assistant Superintendent – Elementary
Mike Fisher, Chief Financial Officer
Bob Hadaway, Executive Director of Special Education
Gayle Pierce, Director of Labor Relations
Traci Gatewood, Director of Grants and Special Programs
Sharon Tuttle, Executive Assistant to the Board of Education

Executive Session

An executive session was called to discuss a HSGQE waiver request and negotiations.

HULL MOVED, RICE SECONDED, TO CONVENE IN EXECUTIVE SESSION TO DISCUSS A HSGQE WAIVER REQUEST THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL; AND 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. 5 AYES

The Board convened to executive session at 5:31 p.m.

The executive session ended at 6:03 p.m.

HAAS MOVED, HULL SECONDED, TO APPROVE THE FOLLOWING HSGQE
WAIVER REQUEST:

W1213-029 Passed Another State's Exit Exam

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE. 5 AYES

Board Comments/Discussion

None

The meeting adjourned at 6:04 p.m.

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