

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**July 9, 2014
12:00 p.m. Noon**

Special Meeting: Discussion regarding litigation against the district (Case No. 4FA-14-02138CI); ongoing personnel investigations; and, the former superintendent's employment termination, to include a possible executive session with the borough attorney's office to discuss matters within the attorney client privilege, including liability exposure, and if necessary, to give direction to the interim superintendent

Board Room
Administrative Center
520 Fifth Avenue

AGENDA

1. **Call to Order**
2. **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.
3. **Roll Call**
 - Heidi Haas, President
 - Wendy Dominique, Vice President
 - John Thies, Treasurer
 - Allyson Lambert, Clerk
 - Lisa Gentry, Member
 - Sue Hull, Member
 - Sean Rice, Member
4. **Public Comments:** *Comments limited to items on the agenda only*
5. **Discussion regarding litigation against the district (Case No. 4FA-14-02138CI); ongoing personnel investigations; and, the former superintendent's employment termination**
6. **Executive Session, if necessary**
7. **Board Comments/Announcements**
8. **Adjournment**