

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

**August 11, 2014
5:30 p.m.**

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

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. **Executive Session (if needed, for student discipline)**

If needed, the executive session is being called to discuss student discipline issues.

MOVE to convene in executive session to discuss student discipline issues that could tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential.

Motion_____ Seconded by_____
5. **Recess Executive Session**
6. **Student Discipline**
7. **Public Comments:** *Comments limited to items on the agenda only*
8. **Discussion regarding litigation against the district (Case No. 4FA-14-02138CI); ongoing personnel investigations; and, the former superintendent's request for arbitration.**

9. Reconvene into Executive Session, if necessary

MOVE to reconvene in executive session to include board member Dominique in the discussion via telephonic means with the borough attorney's office and outside counsel to discuss matters within the attorney client privilege regarding litigation against the district (Case No. 4FA-14-02138CI); ongoing personnel investigations; the former superintendent's request for arbitration; direction to the interim superintendent, if necessary; and liability exposure, the immediate knowledge of which would clearly have an adverse effect upon the finances of the district.

Motion_____ Seconded by_____

10. Board Comments/Announcements

11. Adjournment