

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

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

**Special Meeting: Discussion regarding litigation against the district (Case No. 4FA-14-02138CI), to include a possible executive session with the borough attorney's office to discuss matters within the attorney client privilege, including to evaluate offers of judgment and give direction to the attorney on the litigation.**

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. **Discussion regarding litigation against the district (Case No. 4FA-14-02138CI), to include a possible executive session with the borough attorney's office to discuss matters within the attorney client privilege, including to evaluate offers of judgment and give direction to the attorney on the litigation.**
  
5. **Public Comments:** *Comments limited to items on the agenda only.*
  
6. **Executive Session, if needed**

MOVE to convene in executive session with the borough attorney's office to discuss matters within the attorney client privilege, including to evaluate offers of judgment and give direction to the attorney on the litigation.  
Motion \_\_\_\_\_ Seconded by \_\_\_\_\_
  
7. **Board Comments/Announcements**
  
8. **Adjournment**