

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

November 3, 2014

**Special Meeting:
Superintendent Search Discussion &
Executive Session for Student Discipline**

5:30 p.m.

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
 - Allyson Lambert, Treasurer
 - Lisa Gentry, Clerk
 - Sue Hull, Member
 - Michael O'Brien, Member
 - Sean Rice, Member
- 4. Public Comments:** *Comments limited to items on the agenda only*
- 5. Superintendent Search Discussion**
 - Superintendent Search Process
- 6. Executive Session**

The executive session is being called to discuss a student discipline matter.

MOVE to convene in executive session to discuss a student discipline matter 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.
- 7. Student Discipline**
- 8. Board Comments/Announcements**
- 9. Adjournment**