

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

**November 24, 2014**

**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 give direction to the attorney for purposes of resolving the matter at mediation**

**12:00 p.m. Noon**  
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. **Discussion regarding litigation against the district (Case No. 4FA-14-02138CI)**
6. **Executive Session, if necessary**
7. **Board Comments/Announcements**
8. **Adjournment**