

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

**December 1, 2014**

**Special Meeting:  
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. 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.

**6. Student Discipline**

**7. Board Comments/Announcements**

**8. Adjournment**