

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

December 2, 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

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