

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

**January 20, 2015**

**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 on how to proceed in the litigation; and an executive session for student discipline**

**5:00 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. **Student Discipline**
8. **Executive Session**

The executive session is being called to discuss student discipline matters.

MOVE to convene in executive session to discuss student discipline matters 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.
9. **Board Comments/Announcements**
10. **Adjournment**