

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

February 2, 2015

**Special Meeting:
Student Discipline & Discussion Regarding ESSA Negotiations**

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. Student Discipline

6. Discussion Regarding ESSA Negotiations

7. Executive Session

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

MOVE to convene in executive session to discuss ESSA negotiation matters, the immediate knowledge of which, would clearly have an adverse effect on the finances of the school district and 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.

8. Board Comments/Announcements

9. Adjournment