

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION

Rescheduled from Feb. 23

February 27, 2015

Special Meeting: Update regarding the former superintendent's employment termination action, to include a possible executive session with the borough attorney's office and outside counsel to discuss matters within the attorney client privilege, including to provide direction to the attorney in the handling of the litigation; and an executive session with the borough attorney's office to seek legal advice regarding ESSA negotiations and to provide direction to the negotiator

1:00 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. **Update Regarding the Former Superintendent's Employment Termination Action**
6. **Executive Session, if necessary**
7. **ESSA Negotiations**
8. **Executive Session**

The executive session is being called to discuss ESSA negotiations.

MOVE to convene in executive session with the borough attorney's office to seek legal advice regarding ESSA negotiations and to provide direction to the negotiator, the immediate knowledge of which, would clearly have an adverse effect on the finances of the school district.
9. **Board Comments/Announcements**
10. **Adjournment**