

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

**March 23, 2015**

**Special Meeting: Executive Session for  
Student discipline and an update on ESSA negotiations, including to provide  
direction on the board's goals to the negotiator**

**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 negotiation and student discipline matters.

MOVE to convene in executive session with the CFO for the purpose of receiving salary and benefit information, and the labor negotiator for an update on ESSA negotiations and to provide direction on the board's goals to the labor negotiator, 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**