

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

**May 4, 2015**

**Special Meeting: Executive session with outside counsel and the borough attorney's office to discuss matters within the attorney client privilege regarding ESSA negotiations; to receive an update on negotiations and provide direction on the board's goals to the negotiator, to include the CFO for the purpose of receiving salary and benefit information; and to consider student discipline matters**

**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. Executive Session**

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

MOVE to convene in executive session to hear 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.

**7. ESSA Negotiations**

**8. Executive Session**

The executive session is being called to discuss ESSA negotiations.

MOVE to convene in executive session with outside counsel and the borough attorney's office to discuss matters within the attorney client privilege regarding ESSA negotiations, and to receive an update on negotiations and provide direction on the board's goals to the negotiator, to include the CFO for the purpose of receiving salary and benefit information.

**9. Board Comments/Announcements**

**10. Adjournment**