

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

**May 4, 2015**

**Work Session: District Legal Counsel/Representation: Roles & Responsibilities, Open Meetings Act, & Communications; Salary Freezes, to include a possible executive session with outside counsel and the borough attorney's office to seek legal advice on the matter; and the Principal Selection Process**

**6:00 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. District Legal Counsel/Representation**

- o Roles & Responsibilities
- o Open Meetings Act
- o Communications

- 5. Salary Freeze, to include a possible executive session with outside counsel and the borough attorney's office to seek legal advice on the matter**

**6. Principal Selection Process**

- o Overview
- o Process, Procedures, & Timelines

**7. Board Comments/Announcements**

**8. Adjournment**

**Executive Session:** The board reserves the right to enter into executive session on any agenda item as and to the extent allowed for in State law. Executive sessions will be entered into by motion for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Reference: AS 44.62.310 and Board Policy 264, D.

Work Sessions are an opportunity to study and review, in-depth, matters that may be too lengthy for a regular or special meeting. No action may be taken at a work session. All work sessions, special and regular meetings are open to the public.