

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

**June 8, 2015**

**Special Meeting: Superintendent Evaluation Discussion and an update regarding the former superintendent's arbitration matter, 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**

**12:00 p.m. Noon**  
Board Room  
Administrative Center  
520 Fifth Avenue

**REVISED - 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. Superintendent Evaluation Discussion**
- 6. Update Regarding the Former Superintendent's Arbitration Matter**
- 7. Executive Session, if necessary**
- 8. Board Comments/Announcements**
- 9. Adjournment**