



NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M

TO: Nancy Rock, President
Members of the School Board

THROUGH: Rich Carlson, Superintendent *RC*

FROM: Chelsie Overby, Board Secretary

DATE: January 6, 2022

SUBJECT: Proposed Executive Session

Memo No: SB22-123
(Action Item)

NSBSD Policy Manual:

N/A Operational

Background:

The Board of Education may go into executive session for:

- Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district;
- Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
- Matters, which by law, municipal charter, or ordinance are required to be confidential; or
- Matters involving consideration of government records that by law are not subject to public disclosure.
- Purposes of Attorney/Client communications with the District's attorney; including giving direction to the District's attorney

Proposed Motion:

"I move to go into executive session for the purposes of discussing financial considerations allowed under matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district at _____AM/PM."

Moved By: _____ Seconded By: _____

Vote: _____