



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

TO: Muriel Brower, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent DS
PH

FROM: Chelsie Overby, Board Secretary DS
CO

DATE: August 28, 2020

SUBJECT: Proposed Executive Session

Memo No: SB21-040
(Action Item)

NSBSD Strategic Plan Goals:

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 attorney/client communication for legal counsel on a potential claim and board conduct/relations at _____PM."

Once the Board has completed the executive session, it would reconvene in public session.

"I move that the NSBSD Board of Education go out of the executive session at ____."

Moved By: _____ **Seconded By:** _____

Vote: _____