



**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, Interim Superintendent

DocuSigned by:  
*Richard Carlson*  
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**FROM:** Chelsie Overby, Board Secretary

**DATE:** December 7, 2021

**SUBJECT: Proposed Executive Session**

**Memo No: SB22-107**  
(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; or
- Purposes of Attorney/Client communications with the District’s attorney; including giving direction to the District’s attorney.

**Issue Summary:**

This executive session is allowed under subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

1. Board Discussion of Chief School Administrator / Superintendent Contract

**Proposed Motion:**

“I move to go into executive session for the purposes of discussing contract terms. This is a subject that could tend to prejudice the reputation and character of a person at \_\_\_\_\_AM/PM.”

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Vote: \_\_\_\_\_