



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Roxanne Brower, Board President
Members of the School Board

FROM: Stewart McDonald, Superintendent

DATE: May 3, 2019

SUBJECT: **Proposed Motion for Executive Session** **MEMO NO:** SB19-207
(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.

Proposed Motion:

“I move to go into executive session for discussions about negotiations with the NSBEA at _____AM/PM. This executive session is allowable under the Open Meetings Act to hear the status of the negotiations and related matters and to give direction to the District spokesperson the purpose of attorney/client communications regarding board conduct and board norms.”

Once the Board has completed the executive session, it would reconvene in public session. An appropriate motion would be:

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

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

Vote: _____