



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

FROM: Chelsie Overby, Board Secretary

DATE: November 29, 2021

SUBJECT: **Proposed Executive Session**

DocuSigned by:

Richard Carlson

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Memo No: SB22-097
(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: Superintendent Search Facilitated by Association of Alaska School Boards

1. Board Deliberation of Candidates
 - a. Review each candidate's strengths & challenges
 - b. Deliberation of candidate choice
2. Board Discussion of Contract

Proposed Motion:

Enter Executive Session:

"I move to go into executive session for the purposes of reviewing and discussing the candidates who have interviewed for the position of Superintendent of Schools for the North Slope Borough School District. The Board will also discuss contract terms for the appointee. This is a subject that could tend to prejudice the reputation and character of a person at _____AM/PM.

For this executive session, Association of Alaska School Boards Search Consultant Tiffany Jackson may attend the executive session."

Moved By: _____ Seconded By: _____

Vote: _____

Exit Executive Session:

“I move that the NSBSD Board of Education go out of the executive session at_____AM/PM.”

Moved By: _____ Seconded By: _____

Vote: _____