



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

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

FROM: Stewart McDonald, Superintendent

DATE: February 26, 2019

SUBJECT: Proposed Motion for Executive Session

MEMO NO: SB19-140
(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 that the NSBSD Board of Education go into executive session for the purposes of discussing Superintendent relations with the Board, Board ethics and conduct, and legal matters at _____AM/PM.”

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: _____