



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

**TO:** Qaiyaan Harcharek, President  
Members of the School Board <sup>os</sup>  
**THROUGH:** Rich Carlson, Superintendent <sup>RC</sup>  
**FROM:** Chelsie Overby, Board Secretary <sup>os</sup> <sup>CO</sup>  
**DATE:** August 3, 2021  
**SUBJECT: Proposed Executive Session**

**Memo No: SB22-001**  
(Action Item)

**NSBSD Policy Manual:**

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
  - o Board/Superintendent Relations
- 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 matters, which by law, municipal charter, or ordinance are required to be confidential regarding Board/Superintendent relations at \_\_\_\_\_AM/PM.”

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

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