



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, Superintendent

FROM: Chelsie Overby, Board Secretary

DATE: February 2, 2022

SUBJECT: Proposed Executive Session

Memo No: SB22-136 RV1
(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
- 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: Receiving our attorney/client update on pending legal matters; negotiations update; and further, financial considerations allowed under matters, which by law, municipal charter, or ordinance are required to be confidential at _____ AM/PM.”

Moved By: _____ Seconded By: _____

Vote: _____