



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

TO: Muriel Brower, President
Members of the School Board

THROUGH: Pauline Harvey, Superintendent ^{DS} PH

FROM: Chelsie Overby, Board Secretary ^{DS} CO

DATE: August 27, 2020

SUBJECT: Proposed Executive Session

Memo No: SB21-033
(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.
- 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 discussing Board Conduct at _____ PM.”

Once the Board has completed the executive session, it would reconvene in public session.

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

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

Vote: _____