



NORTH SLOPE BOROUGH SCHOOL DISTRICT

M E M O R A N D U M

TO: Qaiyaan Harcharek, President
Members of the School Board
THROUGH: Pauline Harvey, Superintendent
FROM: Chelsie Overby, Board Secretary
DATE: November 18, 2020
SUBJECT: **Executive Session**

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PH

Memo No. SB21-086
(Action Item)

NSBSD Strategic Plan Goal:

N/A Operational

Issue Summary:

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;
- 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

Proposed Motion:

“I move to go into executive session for the purposes of: Board/Superintendent Relations; and attorney/client communication for direction on matters at _____am/pm.”

Moved By: _____ Seconded By: _____

Vote: _____

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 _____am/pm.”

Moved By: _____ Seconded By: _____

Vote: _____