

# NORTH SLOPE BOROUGH SCHOOL DISTRICT

## M E M O R A N D U M

TO:	Roxanne Brower, Board President Members of the School Board				
FROM:	Ronnie Stanford, Interim Superintendent				
DATE:	March 28, 2020				
SUBJECT:	Proposed Motion for Executive Session	Memo No. SB20-212 (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 to go into executive session for the purpose of attorney/client communications regarding internal financial controls at \_\_\_\_\_AM/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"	"I move	e that the	NSBSD Board	l of Education	go out of the	executive session at	."
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Moved By:	Seconded By:

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