

NORTH SLOPE BOROUGH SCHOOL DISTRICT MEMORANDUM

DocuSigned by:

TO: Nancy Rock, President

Members of the School Board

THROUGH: Rich Carlson, Interim Superintendent Kichard Carlson

FROM: Chelsie Overby, Board Secretary

DATE: December 7, 2021

SUBJECT: Proposed Executive Session Memo No: SB22-097 RV1

(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;
- <u>Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;</u>
- 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; or
- Purposes of Attorney/Client communications with the District's attorney; including giving direction to the District's attorney.

Issue Summary:

- 1. Board Deliberation of Candidates
 - a. Review each candidate's strengths & challenges
 - b. Deliberation of candidate choice

Proposed Motion:

"I move to go into executive session for the	purposes of reviewing and discussing the candidates
who have interviewed for the positon of Su-	perintendent of Schools for the North Slope Borough
School District. The Board will also discuss could tend to prejudice the reputation and ch	contract terms for the appointee. This is a subject that aracter of a person atAM/PM."
Moved By:	Seconded By:
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