



**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

**FROM:** Chelsie Overby, Board Secretary

**DATE:** July 28, 2020

**SUBJECT: Proposed Executive Session**

**Memo No: SB21-009**  
(Action Item)

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**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 and Borough;
- 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 attorney/client communication; including giving direction to the District’s attorney on the contract for AAA Financial and Business Consulting 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:** \_\_\_\_\_