



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: Christopher Aguirre, Acting Superintendent

DATE: May 14, 2019

SUBJECT: Proposed Motion for Executive Session **MEMO NO: SB19-212**
(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.

Issue Summary: Facilitated by Association of Alaska School Boards Search Consultant
To discuss the selection/appointment of the Superintendent.

Proposed Motion:

“I move to go into executive session for the purposes of the discussing the selection/appointment of the Superintendent 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 _____.”

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

Vote: _____