




**NORTH SLOPE BOROUGH SCHOOL DISTRICT
M E M O R A N D U M**

TO: Nancy Rock, President
Members of the School Board^{os}
THROUGH: Rich Carlson, Superintendent 
FROM: Chelsie Overby, Board Secretary
DATE: April 1, 2022
SUBJECT: **Proposed Executive Session**

Memo No: SB22-177
(Action Item)

NSBSD Policy Manual:

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.
- 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 Fiscal Year 2020-2021 discussion with auditors, as allowed under matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district at _____AM/PM.”

After the executive session discussion has ended, the Board would then make a motion to move out of executive session.

Moved By: _____ Seconded By: _____

Vote: _____