



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

TO: Nancy Rock, President
Members of the School Board

DS
DV

THROUGH: David Vadiveloo, Chief School Administrator

FROM: Chelsie Overby, Board Secretary

DATE: June 9, 2022

SUBJECT: Proposed Executive Session

Memo No: SB22-224
(Action Item)

NSBSD Policy Manual:

Board Bylaw 9321, Executive Sessions: Prior to entering an executive session, the Board first shall meet in open session. At this open meeting, the Board shall enter an executive session only after a majority of the Board votes to accept a motion to enter the executive session. The motion shall clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private.

Issue Summary:

This is a requested item by the Board President.

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 giving direction to the Chief School Administrator regarding the 2022-2023 Fiscal Year contract for AAA Financial and Business Consulting 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: _____