

HAINES BOROUGH SCHOOL BOARD
Meeting #620
April 2, 2007

CALL TO ORDER: A special meeting of the Haines Borough School Board was called to order by President Stigen at 7:31 pm in the High School Open Area. The purpose of the meeting was to discuss the high school principal/superintendent's contract for FY08.

PLEDGE TO THE FLAG: The pledge to the flag was conducted.

ROLL CALL: Daymond Hoffman, Sarah Swinton, Judy Erekson, Heather Lende, Carol Kelly, and Gary Stigen. Brian Clay and JJ Lende were absent.

PUBLIC COMMENTS: There were no public comments.

Old Business

EXECUTIVE SESSION – FY08 HIGH SCHOOL PRINCIPAL/SUPERINTENDENT CONTRACT: M/S Kelly/Swinton to move in to executive session to discuss a matter to discuss a subject that may prejudice the reputation and character of a person. The person to be discussed has been previously notified of the proposed discussion and has waived his right to a public discussion. The purpose of the executive session is to discuss the FY08 contract for the superintendent/high school principal. MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

The meeting moved in to executive session in Boron's room at 7:34 pm.
The Board reconvened in regular session at 9:15 pm.

FY08 HIGH PRINCIPAL/SUPERINTENDENT CONTRACT: Stigen stated that there would be no action taken on the high school principal/superintendent's contract. The superintendent made an offer, the board made a counter offer and Jones was relatively sure he could give an answer to the Board at Tuesday's meeting.

BOARD COMMENTS: There were no board comments.

ADJOURNMENT: M/S Swinton/Hoffman to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 9:16 pm.

Gary Stigen
School Board President

Attest:

Ashley Sage
Admin. Assistant

