

To: Members of the State Board of
Education & Early Development

January 22, 2025

From: Commissioner Deena Bishop

Agenda Item: 14

◆ **ISSUE**

The board will consider convening in executive session to discuss a personnel matter and financial matters that could have an adverse effect upon the finances of the public entity.

◆ **BACKGROUND**

- Under AS 44.62.310(c) of the Open Meetings Act, the following subjects may be considered in an executive session: “(1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity” and “(2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
- The board is being asked to discuss a personnel matter and a matter that could have an adverse effect upon the finances of a public entity.
- Under the AS 44.62.310(b) of Open Meetings Act, the question of holding an executive session for the consideration of the subjects listed in AS 44.62.310(c) shall be determined by a majority vote of the board.

◆ **SUGGESTED MOTION**

I move the State Board of Education & Early Development convene in executive session to discuss a personnel matter that could tend to prejudice the reputation and character of an individual and financial matters that could have an adverse effect upon the finances of a public entity, under the Open Meetings Act, AS 44.62.310(c)(1) and (2).