

MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JUNE 28, 2004

The Anchorage School Board met in Special Session on Monday, June 28, 2004 at 4:36 p.m. in Room 320, at the Anchorage School District Administration Building. Tim Steele, President, presided.

Tape #06/28/04-1

A. CALL TO ORDER, ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Mary Marks, Crystal Kennedy, John Steiner, Jake Metcalfe, and Macon Roberts.

Others Present: Carol Comeau, Janet Stokesbary, and Gail Opalinski

B. SCHOOL BOARD COMMENTS

The Board discussed a change in procedure regarding the Consent Agenda and Superintendent's Report at the Regular Board meetings scheduled to begin at 6:30 p.m.

C. EXECUTIVE SESSION - (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

ACTION:

Moved by Mary Marks to recess to Executive Session for the
seconded by John Steiner purpose of discussing uncontested
student hearings and AEA
Negotiations.

Motion was unanimously approved with no objection.

Tape #06/28/04-2 The School Board recessed to Executive Session for the purpose of discussing non-contested student hearings.

There shall be no release of this tape of the executive session as it pertains to matters required to be confidential by law relative to right of privacy matters. In accordance with applicable State and Federal laws, the School Board shall not release the executive session tapes in a hearing relative to a student.

Tape #06/28/04-1 The Board reconvened to Special Session at 4:50 p.m. for the purpose of voting on student hearings.

ACTION:

Moved by: Mary Marks that student J.S. be reinstated to the
seconded by Macon Roberts Anchorage School District.

VOTE:

Ayes: Steele, Marks, Metcalfe,
Friedman, Kennedy,
Roberts, Steiner

Nays: None

MOTION PASSED

ACTION:

Moved by Mary Marks that student S.P. be reinstated to the
seconded by Macon Roberts Anchorage School District.

VOTE:

Ayes: Steele, Marks, Metcalfe,
Friedman, Kennedy,
Roberts, Steiner

Nays: None

MOTION PASSED

ACTION:

Moved by Mary Marks that student S.P. be reinstated to the
seconded by Macon Roberts Anchorage School District.

VOTE:

Ayes: Steele, Marks, Metcalfe,
Friedman, Kennedy,
Roberts, Steiner

Nays: None

MOTION PASSED

ACTION:

Moved by Mary Marks to recess to Executive Session for the
seconded by Jake Metcalfe Update on AEA Negotiations.

Motion was unanimously approved with no objection.

Tape #06/28/04-3 The School Board recessed to Executive Session for the update on AEA negotiations.

The release date shall be one-year following the expiration of the labor contract that is the subject of the negotiations. When discussions include long-range negotiation strategy of the Board in terms of financing subsequent contracts, the release of the tape of the executive session shall be when all causes of action have been resolved or when the release of this information would no longer tend to have an adverse effect on finances.

D. BOARD ANNOUNCEMENTS

E. ADJOURNMENT

The Special Meeting of June 28, 2004, was adjourned by unanimous consent, at 4:25 p.m.

Tim Steele, President

Jeff Friedman, Clerk

Robin Siegfried, Recording Secretary

Date Minutes Approved