

MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JANUARY 27, 2005

The Anchorage School Board met in Special Session on Thursday, January 27, 2005 at 4:17 p.m. in Room 320, at the Anchorage School District Administration Building. Tim Steele, President, presided.

Tape #01/27/05-1

A. CALL TO ORDER, ROLL CALL

Board Members Present: Tim Steele, Jeff Friedman, Crystal Kennedy, and Macon Roberts.

Board Members Absent: John Steiner (arrived at 4:31 p.m.), Mary Marks and Jake Metcalfe.

Others Present: Carol Comeau, Jan Christensen, George Vakalis, Mike Klawitter, and Brad Owens.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Jeff Friedman to recess to Executive Session for the
seconded by Macon Roberts purpose of discussing litigation.

Motion was unanimously approved with no objection.

Tape #01/27/05-2 The School Board recessed to Executive Session for the purpose of discussing litigation.

The release of this tape of the executive session to discuss pending litigation shall be released when all causes of action have been resolved by final judgment or when further claims arising from the matters are otherwise barred.

ACTION:

Moved by Jeff Friedman to reconvene to Special Session for
seconded by Macon Roberts Board announcements.

The motion was unanimously approved.

