

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF JUNE 4, 2005**

The Anchorage School Board met in Special Session on Saturday, June 4, 2005 at 11:10 a.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #06/04/05-1 & 3

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Tim Steele, Crystal Kennedy, Macon Roberts, John Steiner, and Mary Marks. Jake Metcalfe arrived at 11:23 a.m.

Others Present: Carol Comeau

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Tim Steele	to go into executive session for the
seconded Macon Roberts	purpose of discussing the
	ASD/AEA Arbitration Report.

The motion passed unanimously.

Tape #06/04/05-2 ASD/AEA Arbitration Report

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.

Others present: Eric Tollefsen, Janet Stokesbary, Michelle Egan

ACTION:

Moved by Jake Metcalfe to recess out of executive session.
seconded Tim Steele

Motion passed unanimously.

Tape #06/04/05-1 & 3

The discussion on team building began at 12:15 p.m.

D. ADJOURNMENT

The Special Meeting of June 4, 2005 was adjourned by unanimous consent at 3:00 p.m.

Jeff Friedman, President

John Steiner, Clerk

Mary Kay Sambo, Recording Secretary

Date Minutes Approved