

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 1, 2005**

The Anchorage School Board met in Special Session on Thursday, December 1, 2005 at 9:35 a.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #12/01/05 - 1.a

A. CALL TO ORDER/ROLL CALL

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

Others Present: Carol Comeau

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Mary Marks
seconded by Macon Roberts

to recess to executive session for the purpose of discussing the Superintendent's evaluation.

The motion passed unanimously.

Tape #12/01/05 -1.b-4 The School Board recessed to Executive Session for the purpose of discussing the Superintendent's evaluation.

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 to privacy matters.

Jake Metcalfe left the meeting at 11:15 a.m.

D. ADJOURNMENT

The Special Meeting of December 1, 2005 was adjourned by unanimous consent at 2:10 p.m.

Jeff Friedman, President

John Steiner, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved