

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MAY 1, 2006**

The Anchorage School Board met in Special Session on Monday, May 1, 2006 at 4:32 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #05/01/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Mary Marks, Macon Roberts, Tim Steele. Crystal Kennedy arrived at 4:34 p.m. Jake Metcalfe arrived at 4:37 p.m. John Steiner arrived at 4:41 p.m.

Others Present: Carol Comeau, Rhonda Gardner

B. SCHOOL BOARD COMMENTS

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

ACTION:

| | |
|---------------------------|-----------------------------------|
| Moved by Tim Steele | to recess to Executive Session to |
| seconded by Macon Roberts | receive an update on pending |
| | litigation. |

Tape #05/01/06 - 2 The School Board recessed to Executive Session for the purpose of receiving a Litigation Update.

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

Board Members Present: Jeff Friedman, Mary Marks, Macon Roberts, Tim Steele. Crystal Kennedy arrived at 4:34 p.m. Jake Metcalfe arrived at 4:37 p.m. John Steiner arrived at 4:41 p.m.

Others Present: Carol Comeau, Rhonda Gardner

Following the update on pending litigation the Board recessed from Executive Session to await the start of the live student hearing.

ACTION:

Moved by Tim Steele
seconded by Macon Roberts

to recess to Executive Session for
live student hearing.

Tape #05/01/06 - 3 The School Board recessed to Executive Session
for a live student hearing.

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.

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

Others Present: Carol Comeau, Rhonda Gardner, Mr. Fannin, Mr. Legake

Following discussion, the Board recessed from Executive Session to vote on the student hearing.

Tape #05/01/06 - 1 Vote on student hearing.

ACTION:

Moved by Tim Steele
seconded by Mary Marks

to recommend that the case
involving student C.B. be referred
back to the hearing officer for re-
hearing.

VOTE

Ayes: Tim Steele, Mary Marks
Macon Roberts, Jeff Friedman,
Crystal Kennedy, John Steiner

Nays: Jake Metcalfe

MOTION PASSES

ACTION:

Moved by Tim Steele to recess to Executive Session for
seconded by Macon Roberts discussion on Contract Negotiations.

Tape #05/01/06 - 4 The School Board recessed to Executive Session for the purpose of discussing Contract 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.

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

Others Present: Carol Comeau, Rhonda Gardner

Following the update, the Board recessed out of Executive Session.

Tape #05/01/06 - 1

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

Others Present: Carol Comeau, Rhonda Gardner

D. SUPERINTENDENT'S UPDATE

E. ADJOURNMENT

The Special Meeting of May 1, 2006 was adjourned by unanimous consent at 6:04 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved