

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF OCTOBER 2, 2006**

The Anchorage School Board met in Special Session on Monday, October 2, 2006 at 4:30 p.m. in Room 320, at the Anchorage School District Administration Building. President Jeff Friedman presided.

Tape #10/02/06 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Macon Roberts, Jake Metcalfe, Crystal Kennedy and Tim Steele. Macon Roberts joined the meeting of 4:36 p.m. Jake Metcalfe joined the meeting by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry and Laurel Vorachek.

B. SCHOOL BOARD COMMENTS

Mr. Friedman noted that ASD Memorandum #75, 21st Century Community Learning Center 2005-2006 Year End Report had been pulled from the Superintendent's Report. He also noted that there is a revised version of ASD Memorandum #79, ASD Resolution for School Bus Safety Week.

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

ACTION:

Moved by Tim Steele
seconded by John Steiner

to recess to Executive Session for the purpose of discussing uncontested student hearings and HSGQE waivers.

The motion passed unanimously.

Tape #10/02/06 - 2 The School Board recessed to Executive Session for the purpose of discussing uncontested 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.

Board Members Present: Jeff Friedman, Macon Roberts, Jake Metcalfe, Crystal Kennedy and Tim Steele. Macon Roberts joined the meeting at 4:36 p.m. Jake Metcalfe joined the meeting by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry and Laurel Vorachek.

Tape #10/02/06 - 3 The School Board remained in Executive Session for the purpose of discussing HSGQE waivers.

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, Macon Roberts, Jake Metcalfe, Crystal Kennedy and Tim Steele. Jake Metcalfe joined the meeting by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry and Laurel Vorachek.

ACTION:

Moved by Tim Steele
seconded by John Steiner

to recess out of Executive Session to
vote on uncontested student hearings.

ACTION:

Moved by Tim Steele to recess to Executive Session for
seconded by John Steiner the purpose of discussing AEA
negotiations.

The motion passed unanimously.

Tape #10/02/06 - 4 The School Board recessed to Executive
Session for the purpose of discussing 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.

Board Members Present: Jeff Friedman, Macon Roberts, Jake Metcalfe, Macon Roberts, Crystal Kennedy and Tim Steele. Jake Metcalfe joined the meeting by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau, Rhonda Gardner, Alden Thern, Eric Tollefsen, Michelle Egan, Todd Hess, and Janet Stokesbary.

ACTION:

Moved by Tim Steele to recess out of Executive Session.
seconded by John Steiner

Motion passed unanimously.

Tape #10/02/06 - 1 The Board returned to open session for the
duration of the meeting.

Board Members Present: Jeff Friedman, Macon Roberts, Jake Metcalfe, Crystal Kennedy and Tim Steele. Jake Metcalfe joined the meeting by phone.

Board Members Excused: Mary Marks

Others Present: Carol Comeau and Rhonda Gardner

D. SUPERINTENDENT'S UPDATE

Ms. Comeau distributed the Ready to Read, Ready to Learn report.

Ms. Comeau reported that Candidate Forums have been scheduled on October 17th at Hanshew Middle School and on Oct 19th at Clark Middle School. Both forums will be held from 6:30 p.m. to 9:00 p.m.

Ms. Comeau provided an update on the Budget Review Teams and invited board members to drop in on the meetings.

E. ADJOURNMENT

The Special Meeting of October 2, 2006 was adjourned by unanimous consent at 5:19 p.m.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved