

Board shall not release the executive session tapes in a hearing relative to a student.

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

Board Members Excused: Mary Marks, John Steiner, and Jake Metcalfe

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

ACTION:

Moved by Tim Steele to recess out of Executive Session to
seconded by Macon Roberts vote on HSGQE Waivers.

The motion passed unanimously.

Tape #2/26/07 - 1 Voting on HSGQE Waivers.

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

Board Members Excused: Mary Marks, John Steiner, and Jake Metcalfe

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by Tim Steele that student R.H. be granted a
seconded by Macon Roberts waiver from the High School
Graduation Qualifying Exam.

VOTE

Ayes: Tim Steele, Jeff Friedman,
Crystal Kennedy, Macon Roberts,

Excused: Mary Marks, Jake Metcalfe,
John Steiner

Nays: None

MOTION PASSES

The board stood at ease from 4:35 p.m. until 4:45 p.m.

ACTION:

Moved by Tim Steele to recess to Executive Session for
seconded by Macon Roberts the purpose of discussing APA
Negotiations

The motion passed unanimously.

Tape #2/26/07 - 3 The School Board recessed to Executive Session
for the purpose of discussing an update on the APA 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, John Steiner, Crystal Kennedy and Tim Steele.

Board Members Excused: Mary Marks and Jake Metcalfe

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

Tape #2/26/07 - 4 The School Board remained in Executive
Session for the purpose of discussing an update on the 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, John Steiner, Crystal Kennedy and Tim Steele. Jake Metcalfe arrived at 5:14 p.m.

Board Members Excused: Mary Marks and Jake Metcalfe

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

ACTION:

Moved by Tim Steele to recess out of Executive Session.
seconded by Mary Marks

Motion passed unanimously.

Tape #2/26/07 - 1

D. SUPERINTENDENT'S UPDATE

The Special Meeting went into recess at 5:20 p.m. on February 26, 2007.

Jeff Friedman, President

Mary Marks, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved