

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF MAY 5, 2008**

The Anchorage School Board met in Special Session on Monday, May 5, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #05/05/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Crystal Kennedy, Macon Roberts, and Tim Steele. John Steiner joined the meeting at 4:35 p.m. Chris Tuck joined the meeting at 5:25 p.m.

Board Members Excused: Pat Higgins

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt.

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Crystal Kennedy seconded by Macon Roberts	to recess to Executive Session for the purpose of discussing HSGQE Waivers, Student Hearings and Negotiations.
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The motion passed unanimously.

Tape #05/05/08 - 2 The School Board recessed to Executive
Session for the purpose of discussing 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, Crystal Kennedy, Macon Roberts, and Tim Steele.

Board Members Excused: Pat Higgins, John Steiner, and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt.

Tape #05/05/08 - 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, Crystal Kennedy, Macon Roberts, and Tim Steele.

Board Members Excused: Pat Higgins, John Steiner, and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt.

Tape #05/05/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on HSGQE Waivers and Student Hearings.

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

Board Members Excused: Pat Higgins, John Steiner, and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, and Todd Arndt

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

that student OS be granted a waiver
from passing the High School
Graduation Qualifying Exam.

VOTE

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

Excused: Pat Higgins, John Steiner
Chris Tuck

Nays: None

MOTION PASSES

ACTION:

Moved by Tim Steele
seconded by Crystal Kennedy

that student BB be granted a waiver
from passing the High School
Graduation Qualifying Exam.

VOTE

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

Excused: Pat Higgins, John Steiner
Chris Tuck

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner
seconded by Macon Roberts

that student GD be expelled from
the Anchorage School District for a
presumptive one year for a
violation of the school board policy
regarding weapons other than
firearms (knife) and threats/
instigating.

VOTE

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

Excused: Pat Higgins, John Steiner
Chris Tuck

Nays: None

MOTION PASSES

Tape #05/05/08 - 4

The School Board returned to Executive
Session for the purpose of discussing 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, Crystal Kennedy, Macon Roberts, and Tim Steele. John Steiner joined the meeting at 4:35 p.m.

Board Members Excused: Pat Higgins, Chris Tuck

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

Tape #05/05/08 - 1

D. SUPERINTENDENT'S UPDATE

Board Members Present: Jeff Friedman, Crystal Kennedy, Macon Roberts, Tim Steele, and John Steiner. Chris Tuck joined the meeting at 5:25 p.m.

Board Members Excused: Pat Higgins

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 5:30 p.m. on May 5, 2008.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved