

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF NOVEMBER 10, 2008**

The Anchorage School Board met in Special Session on Monday, November 10, 2008 at 4:30 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #11/10/08 - 1

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele, John Steiner, and Chris Tuck.

Others Present: Carol Comeau and Rhonda Gardner

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Macon Roberts
seconded by Tim Steele

to recess to Executive Session for the purpose of discussing Uncontested Student Hearings, HSGQE Waivers and Litigation.

The motion passed unanimously.

Tape #11/10/08 - 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, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele, John Steiner, and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, and Jerry Koetje

Tape #11/10/08 - 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, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele, John Steiner, and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Mike Henry, and Jerry Koetje

Tape #11/10/08 - 1 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and HSGQE Waivers.

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, John Steiner, Tim Steele and Chris Tuck.

Others Present: Carol Comeau and Rhonda Gardner

ACTION:

Moved by John Steiner
seconded by Tim Steele

that student GF be expelled from the Anchorage School District for violating the school board policy on fighting/physical violence.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
 Crystal Kennedy, Macon Roberts,
 John Steiner, Tim Steele, Chris Tuck

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student JT be reinstated to the
seconded by Tim Steele Anchorage School District.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Crystal Kennedy, Macon Roberts,
John Steiner, Tim Steele, Chris Tuck

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student PK be granted a waiver
seconded by Crystal Kennedy for the HSGQE.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Crystal Kennedy, Macon Roberts,
John Steiner, Tim Steele, Chris Tuck

Nays: None

MOTION PASSES

ACTION:

Moved by John Steiner that student TS be granted a waiver
seconded by Crystal Kennedy for the HSGQE.

VOTE

Ayes: Jeff Friedman, Pat Higgins,
Crystal Kennedy, Macon Roberts,
John Steiner, Tim Steele, Chris Tuck

Nays: None

MOTION PASSES

Tape #11/10/08 - 3 The School Board returned to Executive
Session for the purpose of discussing Litigation.

The release of this tape of the executive session to discuss pending litigation shall be released 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, Pat Higgins, Crystal Kennedy, Macon Roberts, John Steiner, Tim Steele and Chris Tuck.

Others Present: Carol Comeau, Rhonda Gardner, and Mike Stephenson

Tape #11/10/08 - 1

D. SUPERINTENDENT'S UPDATE

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, John Steiner, Tim Steele and Chris Tuck.

Others Present: Carol Comeau and Rhonda Gardner

E. ADJOURNMENT

The Special Meeting was adjourned at 5:50 p.m. on November 10, 2008.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved