

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF DECEMBER 4, 2008**

The Anchorage School Board met in Special Session on Friday, December 4, 2008 at 9:30 a.m. in Room 007, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #12/04/08 - 1

A. CALL TO ORDER/ROLL CALL

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

Others Present: Carol Comeau

B. SCHOOL BOARD COMMENTS

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

ACTION:

Moved by Tim Steele to recess to executive session for the
seconded by Chris Tuck purpose of discussing the
Superintendent's evaluation.

The motion passed unanimously.

Tape #12/04/08 - 1 thru 2 The School Board recessed to Executive Session for the purpose of discussing the Superintendent's evaluation.

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 to privacy matters.

D. ADJOURNMENT

The Special Meeting of December 4, 2008 was adjourned by unanimous consent at 4:30 p.m.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved