

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF FEBRUARY 17, 2009**

The Anchorage School Board met in Special Session on Monday, February 17, 2009 at 5:04 p.m. in Room 150, at the Anchorage School District Education Center. President Jeff Friedman presided.

Tape #02/17/09 - 1&2

A. CALL TO ORDER/ROLL CALL

Board Members Present: Jeff Friedman, Pat Higgins, Crystal Kennedy, Macon Roberts, Tim Steele and John Steiner (in at 5:10 p.m.)

Others Present: Carol Comeau, Rhonda Gardner, Todd Arndt, Lou Pondolfino, Jerry Sjolander and Dan Loring

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

Tape #02/17/09 - 1&2

Mr. Friedman outlined the procedure that would be followed to address the Citizen Complaint Appeal.

The Board heard an appeal of a series of Citizen Complaints from Mr. Dan Loring.

The process of hearing the appeal was completed at 6:50 p.m.

Tape #02/17/09 - 3 The School Board moved to Executive Session for the purpose of deliberating the Citizen Complaint Appeal.

The release of this tape of the executive session shall be when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred.

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

Others Present: Carol Comeau

C. ADJOURNMENT

The Special Meeting was adjourned at 8:00 p.m. on February 17, 2009.

Jeff Friedman, President

Crystal Kennedy, Clerk

Johanna Lee, Recording Secretary

Date Minutes Approved