

**MINUTES OF THE ANCHORAGE SCHOOL BOARD  
SPECIAL MEETING OF August 31, 2009**

The Anchorage School Board met on Monday, August 31, 2009 at 5:05 p.m. in Room 150 of the Anchorage School District Education Center. President John Steiner presided.

File #08.31.09.1001

A. CALL TO ORDER/ROLL CALL

Board Members Present: John Steiner, Jeff Friedman, Pat Higgins, Crystal Kennedy, Jeannie Mackie, Kathleen Plunkett and Tim Steele.

Others Present: Carol Comeau, Ed Graff, Mike Abbott, Chad Stiteler, Pam Chenier, Mike Klawitter, Mike Price, and Mike Stephenson.

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

ACTION:

Moved by: Jeff Friedman  
Seconded by: Pat Higgins

to recess to Executive Session for the purpose of discussing the Eagle River High School Roof Reconstruction and Litigation

With no objections, the board moved into Executive Session.

File #08.31.09.1002.exec The School Board recessed to Executive Session for the purpose of discussing the Eagle River High School Roof Reconstruction and 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.

C. ADJOURNMENT

The meeting was adjourned at 6:50 p.m. on August 31, 2009.

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John Steiner, President

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Jeannie Mackie, Clerk

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Vanessa Blake, Recording Secretary

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Date Minutes Approved