

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
MEETING OF September 14, 2009**

The Anchorage School Board met on Monday, September 14, 2009 at 4:30 p.m. in Room 150 of the Anchorage School District Education Center. Vice President Tim Steele presided.

File #09.14.09.1001

A. CALL TO ORDER/ROLL CALL

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

John Steiner arrived at 4:34 p.m. and Crystal Kennedy arrived at 4:35 p.m.

Others Present: Carol Comeau, Ed Graff, Todd Arndt, and Mike Henry

Mike Abbott, Todd Hess and Eric Tollefsen arrived at 4:34 p.m.

B. SCHOOL BOARD COMMENTS

C. 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 Uncontested Student Hearing, Reinstatements, Negotiations update and Litigation update.

With no objections, the board moved into Executive Session.

File #09.14.09.1002.exec The School Board recessed to Executive Session for the purpose of discussing Uncontested Student Hearings and Reinstatements.

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, Jeannie Mackie Kathleen Plunkett and Tim Steele.

John Steiner arrived at 4:34 p.m. and Crystal Kennedy arrived at 4:35 p.m.

Others Present: Carol Comeau, Ed Graff, Todd Arndt, and Mike Henry

Mike Abbott, Todd Hess and Eric Tollefsen arrived at 4:34 p.m.

File #09.14.09.1003 The School Board recessed out of Executive Session for the purpose of voting on Uncontested Student Hearings and Reinstatements.

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

John Steiner arrived at 4:34 p.m. and Crystal Kennedy arrived at 4:35 p.m.

Others Present: Carol Comeau, Ed Graff, Todd Arndt, and Mike Henry

Mike Abbott, Todd Hess and Eric Tollefsen arrived at 4:34 p.m.

ACTION:

Moved by Jeannie Mackie seconded by Jeff Friedman	that student RS be expelled from the Anchorage School District for a presumptive one year for violating the school board policy on criminal acts.
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VOTE

Ayes: Jeff Friedman, Pat Higgins
 Jeannie Mackie, Kathleen Plunkett, Tim Steele,
Nays: None
MOTION PASSES

ACTION:

Moved by Jeannie Mackie seconded by Jeff Friedman	that student ST be reinstated to the Anchorage School District..
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VOTE

Ayes: Jeff Friedman, Pat Higgins

Jeannie Mackie, Kathleen Plunkett, Tim Steele,
Nays: None
MOTION PASSES

File #09.14.09.1004.exec The School Board recessed to Executive Session for the purpose of discussing Negotiations

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

John Steiner arrived at 4:34 p.m. and Crystal Kennedy arrived at 4:35 p.m.

Others Present: Carol Comeau, Ed Graff, Todd Arndt, and Mike Henry

Mike Abbott, Todd Hess and Eric Tollefsen arrived at 4:34 p.m.

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

File #09.14.09.1005

D. SUPERINTENDENT'S UPDATE

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

John Steiner arrived at 4:34 p.m. and Crystal Kennedy arrived at 4:35 p.m.

Others Present: Carol Comeau, Ed Graff, Todd Arndt, and Mike Henry

Mike Abbott, Todd Hess and Eric Tollefsen arrived at 4:34 p.m.

E. ADJOURNMENT

The meeting was adjourned by President, John Steiner at 6:17 p.m. on September 14, 2009.

John Steiner, President

Jeannie Mackie, Clerk

Vanessa Blake, Recording Secretary

Date Minutes Approved