

# MINUTES OF THE ANCHORAGE SCHOOL BOARD

## SPECIAL MEETING OF FEBRUARY 16, 1999

The Anchorage School Board met in Special Session on Tuesday, February 16, 1999 at 7:45 p.m. in Room 320, at the Anchorage School District Administration Building. Vice-President Peggy Robinson-Wilson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Absent: Harriet Drummond, excused.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Tom Bibeau, Ed Conyers, Kathy Christy, Lee Wilson and Mark Pasier.

B. SCHOOL BOARD COMMENTS

Site Selection Ordinance  
Kincaid Flooding Issues  
Russian Jack Replacement School

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

Moved by Bettye Davis to recess to executive session.  
seconded by Dave Werdal  
and unanimously approved

Tape #2/16/99-1 Negotiations - ACE: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 9:55 p.m.

D. ADJOURNMENT

The Special Meeting of February 16, 1999 was adjourned by unanimous consent at 10:00 p.m.

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Harriet Drummond, President

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Dave Werdal, Clerk

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Date Minutes Approved