

## MINUTES OF THE ANCHORAGE SCHOOL BOARD

### SPECIAL MEETING OF DECEMBER 14, 1999

The Anchorage School Board met in Special Session on Tuesday, December 14, at 11:30 a.m. in Room 320, at the Anchorage School District Administration Building. President Peggy Robinson presided.

#### A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson; Dave Werdal; Rita Holthouse; Bettye Davis; Harriet Drummond, Kathi Gillespie and Debbie Ossiander.

Others Present: Bob Christal; Norm Holthouse; Wes Bell; Howard Trickey; Grace Likeness; the press and other interested persons.

The School Board opened the meeting with the Pledge of Allegiance to the Flag.

#### B. SCHOOL BOARD COMMENTS

#### C. DISCUSSION AGENDA

##### 1. Open Meetings' Act

Debbie Ossiander stated that when the Board originally discussed using computer technology, the Board spent considerable time talking about record access and the open meetings act intersected with technology. Her understanding of what was agreed to at the time versus what she thought was being uniformly followed by all Board members now needed clarification. She announced the reason she wanted the Board to re-visit this issue was so that all Board members had a common understanding of the guidelines and that all Board members followed that understanding.

After a lengthy question and answer period, the Board directed the Administration to develop a policy that would address their concerns.

It was further agreed that Norm Holthouse would provide Board members with written instructions on how to save files to their computer as well as how to change their password.

#### D. EXECUTIVE SESSION-(PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

E. ADJOURNMENT

The Special Meeting of December 14, 1999 was adjourned by unanimous consent at 12:50 p.m.

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Peggy Robinson, President

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Rita Holthouse, Clerk

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Date Minutes Approved