

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
SPECIAL MEETING OF APRIL 13, 2001**

The Anchorage School Board met in Special Session on Friday, April 13, 2001, at 12:00 p.m. in the Board Room, at the Anchorage School District Administration Building. President Peggy Robinson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Peggy Robinson, Rita Holthouse, Tom Anderson, Harriet Drummond, and Debbie Ossiander.

Others Present: Carol Comeau, Pat McDowell, Janet Stokesbary, George Vakalis, Bob Henry, Gail Opalinski, Fred Stofflet, Larry Wiget, Duane Moran, Robin Siegfried, the press, and other interested people.

Excused Absence: Dave Werdal, John Floyd

B. SCHOOL BOARD COMMENTS

Peggy Robinson stated that the School Board meetings scheduled for the month of July 2001 are cancelled. A Special School Board meeting will be planned, if needed. The Regular School Board meetings will resume the second week in August 2001.

C. CONSENT AGENDA

Consent Agenda attached. **All attachments referred to in memoranda recommendations are on file in the Superintendent's office.**

1. ASD Memorandum #269 General Office Space For Curriculum And Instructional Support Departments and Lease Approval

It is the Administration's recommendation that the School Board approve Rodney C. and Ronald K. Bradley, represented by Realty Executives; 6th and K Limited Partnership, represented by Bond Stephens & Johnson, Inc.; and the Boniface Mall Group, represented by Pacific Tower Properties as lessors for general office space for the Curriculum and Instructional Support Departments.

ACTION:

Moved by Rita Holthouse to approve ASD Memorandum #269
 seconded by Harriet Drummond

Debbie Ossiander noticed the for sale sign at South Bragaw property and asked if it would have any impact on the lease. George Vakalis stated that if the building is sold the lease will carry through. Ms. Ossiander asked if the estimates of the improvement requirements were in line with the work involved. George Vakalis assured that they were and the total amount calculated was under the budget allowed. The possibility of in-house personnel completing the moves instead of contracting out to a private moving company was also discussed.

VOTE:

Ayes: Holthouse, Robinson, Ossiander,
 Anderson, Drummond

Nays: None

Absent: Floyd, Werdal

MOTION PASSED

- D. EXECUTIVE SESSION -
(PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)
 None

- E. COMMUNICATION AND SCHOOL BOARD COMMENTS

Debbie Ossiander gave a legislative update to the Board regarding the High School Graduation Qualifying Exam and House Bill 99.

Carol Comeau commented on the letter that would be sent to the legislation regarding the Debt Reimbursement Resolution. Ms. Comeau also stated that the Assembly would also be sending a letter of support.

Carol Comeau also mentioned that the Superintendent's office has received the results from the 2001 Bond Post-Election Survey.

- F. ADJOURNMENT

The Special Meeting of April 13, 2001, was adjourned by unanimous consent at 12:19 p.m.

Peggy Robinson, President

Debbie Ossiander, Clerk

Date